



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 2, 2011 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn, Kelly and Raisio

Excused Absence: Commissioner Elwood

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Commissioner Grez requested the addition of the Snoqualmie Valley Government Association Meeting Report to the Committee and Staff Reports. No objections voiced; agenda approved as amended.

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – January 5th and 19th, 2011

Blanket Voucher - #208

Payroll - The consent agenda amounts for the January 1-15 payroll are: \$24,266.73 payroll (direct deposit); \$6,943.78 payroll taxes; \$2,190.58 PERS retirement; \$66.61 life insurance; \$72.39 LTD; \$555.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Authorizing the Executive Director to execute an agreement with The Berger Partnership for design and construction management services for an amount not to exceed \$650,000.

Joselyn **MOTIONED**

Grez **SECONDED**

DISCUSSION: Mr. Stombaugh reported to the commission that Berger Partnership's proposal came in higher in some areas than previously estimated; those areas included soils for the sand based Si View fields, Tollgate waterways environmental review would cost \$50,000, a survey of Tollgate was not anticipated and will add \$50,000 to the cost, the outdoor bathrooms at Tollgate were also a higher cost as well as synthetic fields. Mr. Stombaugh stated he had approached Gina Estep, Director of Community and Economic Development for the City of North Bend regarding the mitigation of the Tollgate wetlands inquiring about what could be done. The Commission requested that Mr.

Stombaugh ask Berger Partnership to include a stipulation in the contract regarding fees paid by the District shall be equivalent to the percentage of work provided.

MOTION to give Executive Director Stombaugh the authorization to pursue a contract with Berger Partnership

MOTION APPROVED 4-0

Consider Approving Meadowbrook Farm Management Agreement with Meadowbrook Farm Preservation Association for the 2011 calendar year.

Joselyn **MOTIONED** Raisio **SECONDED**

DISCUSSION: none

MOTION APPROVED 4-0

STAFF REPORTS

Program Report – a written report was reviewed. Mr. Stombaugh informed the commission that the District had been approached by Cascade Middle School to consider running their club programs and team activities.

Directors Report – Mr. Stombaugh was in attendance at the WRPA Legislative Day in Olympia. He joined several breakout sessions and met with Rep Glenn Anderson to discuss funding WWRP, potential sales tax applied to adult recreation, REET legislation and parking fees for DNR and State Parks. Mr. Stombaugh informed the commission that staff has begun drafting a Request for Proposals for the Comprehensive Plan as the current plan is outdated. He also stated that staff has been researching Notebook computers for use during commission meetings in order reduce the amount of paper. Mr. Stombaugh announced that he will meet with Senator Pflug and Department of Natural Resources at the request of the Governor.

Snoqualmie Valley Government Association Meeting Report – Commissioner Grez and Commissioner Kelly announced they had attended the meeting in order to support the effort made by Mr. Stombaugh on behalf of the MPD. He had written a letter asking the organization to consider the MPD for membership in the Association.

MEETING ANNOUNCEMENTS AND REMINDERS:

February 16	Regular Meeting – 6:30 pm
TBD	Program Committee Meeting

AGENDA ITEMS FOR NEXT MEETING

Si View Parking Plaza Project Evaluation

ADJOURNMENT: The meeting was adjourned at 8:36 pm.

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner