



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 3, 2010 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Elwood, Joselyn, Kelly and Raisio

Staff Attending – Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

No objections voiced; agenda approved as presented.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – January 20, 2010

Blanket Voucher – #180

Payroll – January 1-15; \$23,836.39 Direct Deposit; \$6,856.57 Payroll Taxes; \$2,133.79 PERS retirement; \$460.00 life insurance; \$71.66 LTD; \$510.00 ICMA 457.

Raisio **MOTIONED** Elwood **SECONDED**

NEW BUSINESS:

Consider waiving the Districts portion of the rental rate for the Meadowbrook Farm Interpretive Center for a rental on Saturday, March 27, 2010.

Joselyn **MOTIONED** to waive the fee. Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Consider medical continuation benefit for inclusion in personnel policy manual.

Discussion: Mr. Stombaugh presented a proposal of medical insurance coverage that would pay 70% of the cost of a medical insurance to a full time employee upon retirement. Mr. Loos provided eligibility details and a general estimation of the future cost to the MPD. The matter shall be deferred to the Administration Committee for further discussion.

Consider approving an Interlocal Agreement between the City of North Bend and Si View Metropolitan Park District for Development, Maintenance, Scheduling and Operations of Tollgate Park.

Discussion: The Commission requested Mr. Stombaugh make changes to the first draft and upon inclusion of changes the Interlocal may be submit for board approval.

Statement:

Commissioner Raisio requested the following statement be recorded; the frontage from Orchard Street leading to the Community Center now leveled to meet the higher city sidewalk looks great.

Commissioner Joselyn exited the meeting at 7:51 p.m.

COMMITTEE AND STAFF REPORT:

Programs Report – a written report was reviewed.

Administrative Committee Report – Commissioner Grez gave a brief recount of medical continuation benefit discussion during the January 27, meeting.

Directors Report – Mr. Stombaugh informed the commission that the personnel policy manual final draft would be presented for approval at the March 3rd commission meeting; he will attend the Regional Interlocal talks February 9th, the Department of Natural Resources contacted staff to discuss state funding for the maintenance and operations of DNR recreation sites within the MPD; staff has discussed program subsidies, scholarships and contracting options with the Fall City MPD.

MEETING ANNOUNCEMENTS AND REMINDERS:

FEBRUARY 17 6:30 PM REGULAR MEETING

ADJOURNMENT: The Meeting was adjourned at 8:11 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner