



# Si View Metropolitan Park District

February 4th, 2009

Si View Community Center, Annex Office

## DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

## AGENDA ITEMS

1. CALL TO ORDER
  - A. Commissioner Grez called the meeting to order 7:31pm.
2. ROLL CALL
  - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Kelly
  - B. Staff Attending: Executive Director Travis Stombaugh, Finance & Hr Manager Scott Loos, Recreation Supervisor Warren Sheldon.
3. APPROVAL OF AGENDA
  - A. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
  - A. No public comment.
5. SPECIAL PRESENTATION
  - A. Warren Sheldon – Recreation Supervisor
    - i. Mr. Sheldon presented a report on the 2008 Wildcat Shootout basketball tournament to the commission. The event had the largest turnout for the history of the event with over 1100 participants.
6. CONSENT AGENDA
  - A. Regular meeting minutes from January 21<sup>st</sup>, 2009.
  - B. Blanket Voucher #147
    - i. **MOTION** by Commissioner Kelly to approve the consent agenda as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Liability Insurance Review (Loos)
    - i. Per commissioner request, Mr. Loos gave a report on the District's current liability insurance policy with AWC (RMSA) – reviewing cost as well as possible alternatives. Commissioner Haggerty requested that a copy of the report be attached as part of the meeting minutes.
      - a. See attachment.
  - B. Si View Parking Plaza (Stombaugh)
    - i. Mr. Stombaugh reported on the proposed Si View Parking Plaza project. A request for qualifications has been sent out with all qualifications due on February 20th. To date, over 30 inquiries have been received concerning the project.
9. COMMITTEE AND STAFF REPORTS
  - A. Program Report
    - i. The commission reviewed the recreation program report.
  - B. Commissioner Grez
    - i. Commissioner Grez reported on the Snoqualmie Valley Government Association meeting. The meeting covered flood and flood management related issues.
  - C. Regional Task Force

- i. Commissioner Haggerty reported on the Regional Task Force meeting. Items discussed included: converting fields at the new middle school to synthetic turf; Tollgate development; support of the proposed Snoqualmie community center; and increasing aquatic capacity in the Snoqualmie Valley.
- D. Directors Report
  - i. Mr. Stombaugh reported on his attendance at the City of North Bend workshop and the North Bend Park Commission meetings, where he discussed the parking configuration for Si View park as well as potential Tollgate development. Mr. Stombaugh also reported that the Si View Community Foundation has applied for federal tax exemption.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular meeting Wednesday, February 18, 2008 at 7:30 pm.
- B. Building and Grounds committee meeting on Monday, February 23, 2008 at 5:15pm.
- C. Workshop Meeting Wednesday, February 25, 2008 at 7:30 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

- A. Report on the current status of the Youth Activity Center.

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:34 pm.

*Meeting Minutes prepared by Scott Loos, Finance & Hr Manager*

## Attachment A

**To: Board of Commissioners**

**From: Scott Loos, Finance and HR Manager**

**Date: February 4<sup>th</sup>, 2009**

**Subject: Liability Insurance Review**

**Summary of Item: January is the renewal date for our liability insurance policy with AWC Risk Management Service Agency. Commissioner Haggerty requested a review of our current policy as well as an examination of other insurance company alternatives. (Insurance costs have risen from \$12,500 in 2004/5 to \$20,304 in 2009 for a \$5 million liability limit).**

**Staff contacted representatives from commercial carrier AIG, AWC (RMSA), and Cities Insurance Association of Washington to research rates. Staff also contacted the City of North Bend and Mt. Si Senior Center to inquire about their experience with insurance pools and the costs of their respective policies.**

**All parties contacted indicated that insurance pools provide the most cost-effective coverage for member agencies. AIG would not even quote a rate, stating that they would not be able to compete with our current pool rates. The other available insurance pool in Washington (Cities insurance Association of Washington) provided a rate estimate of \$45,547 for \$10 million of coverage (their minimum insurance amount). For comparison purposes, Mt. Si Senior Center has coverage through a non-profit insurance pool at a cost of \$19,063 for \$5 million coverage. The City of North Bend pays in excess of \$100,000 for their coverage with AWC.**

**It should also be noted that our insurance rates are based on several variables: the number of employees; gross payroll; number of vehicles; overall property value; claim history; and our pro-rata share of the insurance pool as a whole. Since District operations began in 2004, we have experienced tremendous growth affecting many of the areas mentioned above. Those changes, along with our past insurance claims, and the addition of the N. Annex building have contributed to the premium increase.**

**Staff Recommendation: Maintain our existing liability policy with AWC (RMSA)**