



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 5, 2011 – ACTION MINUTES**

6:30 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.

SPECIAL PRESENTATION

Joel Aune, Superintendent of Snoqualmie Valley School District 410 addressed the commission requesting support of the SVSD Proposition 1 capital bond measure to be submitted to voters in February of 2011. Superintendent Aune spoke of the creating a Freshman Campus, building a replacement middle school, a 2013 overcrowding forecast and much needed improvements to current facilities. A Representative of the Valley Voters for Education spoke briefly stating that construction will never be less expensive. He also acknowledged the school districts plan to go forth with the Freshman Campus should the bond fail, noting that the other middle schools would then absorb the excess students. Commissioner Raisio inquired if a trail in between the freshman campus (currently a middle school) and the high school would be built. Superintendent Aune responded that it is unlikely that a trail would be built. Commissioner Joselyn expressed his interest in a future partnership in scheduling/access to the school's fields. The Valley Voters for Education representative responded that in these economic times conservative use of the fields helps offset maintenance costs. Commissioner Raisio speculated that if construction costs were lower than expected, should the bond pass then perhaps the remaining funds may be used for an additional field or lights. Superintendent Aune stated that the school district has their eyes open for a partnership to do additional projects. Commissioner Elwood asked if the SVSD intended to narrow the project list should minimal be available. Superintendent Aune stated ninth graders are likely to transition better into the high school setting and that is a unique opportunity that the school district does not wish to overlook. Superintendent Aune thanked the commission for the opportunity to speak.

PUBLIC HEARING

Commissioner Grez opened the hearing to the public at 7:15 pm. She called for comment three times. Public was not present. The meeting closed at 7:16 pm.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes - Regular meeting minutes from December 15th, 2010

Blanket Voucher - #206

Payroll - The consent agenda amounts for the December 1-15 payroll are: \$25,683.42 payroll (direct deposit); \$7,223.09 payroll taxes; \$2,083.70 PERS retirement; \$66.61 life insurance; \$72.39 LTD; \$390.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider approving resolution 2011-01. A resolution of the Si View Metropolitan Park District Board of Commissioners Supporting Snoqualmie Valley School District 410's Proposition 1 to be submitted to the voter's on February 8th, 2011.

Raisio **MOTIONED**

Kelly **SECONDED**

Discussion: Commissioner Grez asked Mr. Stombaugh what he considered the MPD's relationship with the SVSD to be. Mr. Stombaugh responded that it is *going well*.

MOTION APPROVED AS PRESENTED 5-0

Consider approving a \$20,000 contribution to the City of Snoqualmie to assist with funding the design and construction of the Boalch Trail at Meadowbrook Farm along Boalch Road.

Joselyn **MOTIONED**

Elwood **SECONDED**

Discussion: The design components of the trail were discussed. Mr. Stombaugh stated that the joint project would receive contributions from the City of North Bend and the City of Snoqualmie and Meadowbrook Farm Preservation Association.

MOTION APPROVED AS PRESENTED 5-0

Consider appointing new Commissioners to the positions of President and Clerk of the Board for 2011.

Commissioner Joselyn **MOTIONED** to elect Commissioner Kelly to the position of President. Commissioner Kelly **MOTIONED** to elect Commissioner Raisio to the position of Clerk of the Commission. Elwood **SECONDED** both motions.

MOTIONS APPROVED 5-0.

Committee Assignments are as follows for the year 2011:
Recreation Committee – Commissioners Grez and Joselyn

Administrative Committee – Commissioners Raisio and Kelly
Operations Committee – Commissioners Elwood and Joselyn

STAFF REPORTS

Program Report – a written report was reviewed. Mr. Stombaugh reported that gift cards are now available to the public. He announced that the Before & After School Program is expanding rapidly and that the Cascade League is running smoothly.

Directors Report – Mr. Stombaugh announced that Bruce Disend will attend a future commission meeting to discuss and provide training on the open public meetings act. Mr. Stombaugh stated that staff met with the Berger Partnership, design consultant on Tuesday and concluded that a contract with the chosen design consultant would be presented at the February 2nd meeting. Senator Pflug’s office contacted the MPD regarding a potential meeting with the Department of Natural Resources or the State Auditor’s office. Mr. Stombaugh will inform the commission should a meeting with either entity come to fruition. The Warrior Dash event has been scheduled at Meadowbrook Farm June 23rd 2011.

Commissioner Joselyn exited the meeting at 8:04 pm.

Mr. Stombaugh concluded the director’s report by stating that a large scavenger hunt may occur the same weekend as the Festival at Mt Si in August of 2011.

MEETING ANNOUNCEMENTS AND REMINDERS:

January 19	Regular Meeting – 6:30 pm
February 2	Regular Meeting – 6:30 pm

AGENDA ITEMS FOR NEXT MEETING

Si View Parking Plaza Project Evaluation

ADJOURNMENT: The meeting was adjourned at 8:07 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner