



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 20, 2010 – ACTION MINUTES**

7:32 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:

Commissioner Elwood requested the addition of Trash on Property and Employee Development under New Business.

PUBLIC COMMENT: None

SPECIAL PRESENTATION:

Public Meeting opened at 7:35 p.m.

Joel Aune the Snoqualmie Valley School District Superintendent gave a brief outline of two replacement levies; the Technology Levy and the Maintenance and Operations Levy, detailing how the funds would be allocated. Cliff Brown, President of the Valley Voters for Education President spoke of the need for the funds and the potential outcome if the Levies are not passed.

Public Meeting Closed at 7:49 p.m.

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – January 6, 2010

Blanket Voucher – #179

Payroll – December 16-31; \$20,103.16 Direct Deposit; \$6,082.24 Payroll Taxes; \$2,084.39 PERS retirement; \$76.47 ICMA 457; \$460.00 life insurance; \$71.70 LTD.

Joselyn **MOTIONED** Kelly **SECONDED**

NEW BUSINESS:

Resolution 2010-03

APPROVED AS PRESENTED 5-0

A Resolution Supporting Snoqualmie Valley School District #410 Propositions 1 & 2.

Kelly **MOTIONED** Raisio **SECONDED**

Resolution 2010-02

APPROVED AS PRESENTED 5-0

A Resolution Amending the Days, Times and Location for Regular Board Meetings.

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

Meadowbrook Management Agreement**APPROVED AS AMENDED 5-0**

An interlocal agreement renewed annually between Meadowbrook Farm Preservation Association and the MPD.

Discussion: The MPD will continue to manage MFPA rentals, invoices will be provided by the MPD. In addition the MPD, at the request of the MFPA, will schedule maintenance, to be invoiced separately. Commissioner Elwood requested additional language be added to subsection 4.i. Mr. Stombaugh recorded the change.

Kelly **MOTIONED** Raisio **SECONDED**

Trash Near Property

Commissioner Elwood asked what the protocol is in the event that a commissioner is approached by citizens with questions or comments regarding the District outside of a public meeting; using the example of being approached at a bus stop regarding trash across the street from the MPD's property. Mr. Stombaugh suggested the public be directed to a staff member.

Staff Development

Commissioner Elwood inquired about what trainings and award programs are available to staff. Mr. Stombaugh gave a brief over view of the recent training sessions and educational conferences the various staff have attended or will attend this year.

Commissioner Raisio exited the meeting at 8:51 p.m.

COMMITTEE AND STAFF REPORT:

Finance Report – a written report was provided by Mr. Loos who gave a brief overview.

Operations Report – A written report compiled by the Operations Manager was reviewed.

Directors Report – Mr. Stombaugh reported on the status of the Regional Interlocal; meetings and discussions continue. Staff is assessing scheduling and registration software; currently the district uses Peak and will be viewing a demo from Active Network February 3rd. The District was provided with a proposal for Kitchen Remodel so that the MPD may budget for the future. Another estimate was provided by Construct Co for replacement of a section of the City of North Bend's sidewalk for the possibility of creating an East End Cross Walk; estimated cost is \$3,500 - \$5,000. Mr. Stombaugh will attend WPRA's Legislative Day January 21st.

MEETING ANNOUNCEMENTS AND REMINDERS:

FEBRUARY 3 6:30 PM REGULAR MEETING

ADJOURNMENT: The Meeting was adjourned at 9:39 p.m.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner