



Si View Metropolitan Park District

June 3, 2009

Si View Community Center

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.

REGULAR MEETING MINUTES

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:31PM.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Kelly, Commissioner Joselyn, Commissioner Raisio
 - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Operations Manager Larry Rhule
3. APPROVAL OF AGENDA
 - A. Commissioners requested the addition of the North Bend Parks Public workshop and the Si View MPD letter to the public regarding pending capital projects be added to the Director's Report under 9B.
 - B. Commissioner Grez requested that a report on her attendance at the SVGA meeting be added as 9C.
 - C. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from May 20, 2009.
 - B. Blanket Voucher #158
 - C. Blanket Voucher #159
 - D. The consent agenda amounts for the May 1-15 payroll are: \$21,094.63 payroll (direct deposit); \$6,280.43 payroll taxes; \$2,926.25 PERS retirement; \$62.29 life insurance; \$72.49 LTD; \$460.00 ICMA 457.
 - i. **MOTION** by Commissioner Haggerty to approve the consent agenda as presented. Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
 - A. Parking Plaza Update
 - i. Kevin Teague with Harmsen & Associates presented lighting and surface paving options to the commission for review.
8. NEW BUSINESS
9. COMMITTEE AND STAFF REPORTS
 - A. Program Report
 - i. Mr. Stombaugh provided an overview of the Program Report.
 - B. Directors Report
 - i. Mr. Stombaugh presented his report to the Commission.
 - C. SVGA meeting
 - i. Commissioner Grez provided a report on her attendance at the SVGA meeting.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, June 17, 2009 at 5:00 PM.
- B. Commission Retreat Wednesday, June 17, 2009 – immediately follows the regular meeting.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

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

Meeting Minutes prepared by Scott Loos, Finance & HR Manager