



Si View Metropolitan Park District

June 17th, 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 5:06 PM.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Raisio
 - B. Excused Tardiness: Commissioner Kelly arrived at 5:08 PM.
 - C. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from June 3rd, 2009.
 - B. Blanket Voucher #160
 - C. The consent agenda amounts for the May 16-31 payroll are: \$22,197.66 payroll; \$6,398.26 payroll taxes; \$2,920.66 PERS retirement; \$58.21 life insurance; \$67.03 LTD; \$460.00 ICMA 457.
 - D. Transfer of \$5,000 from the General Fund to the Park Fund.
 - i. **MOTION** by Commissioner Joselyn to approve the consent agenda as presented. Seconded by Commissioner Haggerty. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. **Consider contributing \$5,000 towards the restoration of Tollgate Farmhouse.** The contribution would be in addition to and combined with the \$15,000 City of North Bend matching funds for a 4 Culture Grant. (McCarty)
 - i. Mike McCarty Senior Planner of Community and Economic Development for the City of North Bend gave a brief presentation to the commission.
 - ii. **MOTION** by Commissioner Joselyn to authorize the contribution of \$5,000 in partnership with the City of North Bend toward the city's Landmark Challenge Grant of Tollgate Farm to continue restoration. Seconded by Commissioner Kelly.
 - iii. **MOTION PASSED UNANIMOUSLY.**
 - B. **Discussion.** Board Consideration and Discussion of potential capital projects to be included in a Bond voted on by the District voters in 2010.
 - i. Jane Ellen Seymour facilitated the discussion which culminated in the categorization of four project plan options.

9. COMMITTEE AND STAFF REPORTS

- A. Finance Report
- B. Operations Report

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular meeting Wednesday, July 1, 2009 at 7:30 PM.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:10 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

Linda Grez, President

ATTEST/AUTHENTICATED:

Kevin Haggerty, Commission Clerk