



Si View Metropolitan Park District

October 7th, 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 7:06 PM.

2. ROLL CALL

- A. Attending: Commissioner Grez, Haggerty, Joselyn and Kelly
- B. Excused Tardiness: Raisio arrived at 7:25 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

A. Presentation of Potential Project Options for 2010 Capital Bond.

- i. Travis Stombaugh
- ii. Side by Side Comparisons
 - a. A Resident asked Stombaugh to describe the play structure(s). Dyan and Mark Schecierson asked if playground structure would be geared toward young or older children. Stombaugh responded cost would be a top factor in making the decision to purchase a playground and that the user's age bracket would be a top consideration, interchangeable equipment options would make it possible to use one structure for different age groups.
 - b. Senior Planner of Community & Economic Development, Mike McCarty, City of North Bend asked if Si View had learned of the public's interest in renting the picnic structure and had more information since last survey. Stombaugh replied that while the income is probable the numbers had not been tallied.
 - c. Resident Brenden Elwood asked what Tollgate park funding options might be available to Si View. Stombaugh gave a brief synopsis of state and federal grant options. Haggerty referenced private funding options such as the Snoqualmie Valley Youth Soccer Association and the Snoqualmie Valley Little League.
 - d. McCarty gave a brief description of the various restrictions already in place for developing Tollgate. Mr. Elwood asked how Si View would be involved. Grez responded that there would be an Interlocal agreement between the MPD and The City of North Bend.
 - e. Haggerty asked for conversation about the aesthetics at Si View Park, suggesting that neighbors do not want tall trees blocking their view. No conflicting comments were made. Haggerty suggested trees around the ball court.
 - f. Resident Judy Patrick stated it would be good for the public to know that Si View parking plaza will be refinanced in the Councilmatic bond.

- g. Dyan and Mark Schecierson stated they and their four children live park side. The family travels to the Snoqualmie Ridge to play on the playground equipment and EJ Roberts Park to ride bike or to play tennis while currently utilizing Si View for many activities and they are excited that all they do is coming to Si View.
- h. Elwood asked how the sidewalk in front of the community center would be utilized. Stombaugh indicated that it would be utilized for loading and unloading children as well as some parallel parking.
- i. Future Festivals at Mt Si held in Si View Park would not allow parking in the park upon completion of the irrigation system. Stombaugh had discussed the possible parking alternatives with the Festival Committee.
- j. Joselyn commented on the possibility of connecting Si View to the trail way that leads to the Train Depot.
- k. Grez called for the closure of public comments at 8:15 pm.

6. CONSENT AGENDA

- A. Regular meeting minutes from September 16th, 2009 & Special meeting minutes from September 30th, 2009
- B. Blanket Voucher #170
- C. Commissioner Haggerty requested the Blanket Voucher be pulled for discussion.
- D. **MOTION** by Commissioner Haggerty to approved Consent Agenda A as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
- E. Discussion of Blanket Voucher #170
 - i. Haggerty requested the inclusion of the name of the individual to whom the gift was given and the location of the retreat in the notes for item 5865. Loos will amend the voucher.
 - ii. **MOTION** by Haggerty to approved the amended Blanket Voucher #170. Seconded by Joselyn. **MOTION PASSED UNANIMOUSLY** with clarification of item 5865.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. COMMITTEE AND STAFF REPORTS

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Special Workshop Meeting Wednesday, October 14, 2009 at 5:30 pm.
- B. Regular Meeting Wednesday, October 21, 2009 at 7:30 pm.
- C. Administrative Committee Meeting Thursday, October 22, 2009 at 7:30 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

- A. Budget Draft

13. ADJOURN

- A. No objections voiced; meeting adjourned at 8:35 pm.