



Si View Metropolitan Park District

October 21st, 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. Grez called the meeting to order at 7:32 pm.
2. ROLL CALL
 - A. Attending Commissioners: Grez, Haggerty, Joselyn, Kelly and Raisio
 - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Stombaugh stated the meeting minutes were not available at this time.
 - B. Joselyn requested the addition of Sidewalk as New Business A and Blanket Voucher #172 as New Business B.
 - C. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
 - A. Washington State Representative Jay Rodne, 5th Legislative District - postponed
6. CONSENT AGENDA
 - A. Regular meeting minutes from October 7th, 2009 – *(removed)*
 - B. Blanket Voucher #171
 - C. The consent agenda amounts for the September 16-30 payroll period are: \$22,550.26 payroll; \$6,413.62 payroll taxes; \$2,074.99 PERS retirement; \$59.93 Life Insurance; \$69.99 LTD; \$460.00 ICMA 457.
 - D. Fund transfer from the General Fund to the Capital Fund in the amount of \$145,000
 - i. **MOTION** by Joselyn to approve the consent agenda items B-D as presented. Seconded by Raisio. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
 - A. **Discussion.** Board Consideration and Discussion of potential capital projects to be included in a Bond voted on by the District voters in 2010.
 - i. Joselyn stated the commission is leaning toward option B or C. Joselyn also recommended that staff contact the City regarding the future Tollgate Lease Agreement. Stombaugh suggested that staff provided the city with two Interlocals one per Master Plan option B and C as an example. Stombaugh will follow up.
 - ii. Raisio suggested listing revenue stream for the picnic shelter.
8. NEW BUSINESS
 - A. Sidewalk Discussion:
 - i. Stombaugh stated the sidewalk height was determined by the height of the road. The height of the sidewalk was greater than anticipated. Harmsen & Associates has suggested that the walking path within the Master Plan be raised six inches and that when the park itself is leveled bring in the expected excess soil in order to raise the over all height of the park. That will lessen the difference between the low level park and decrease the slope from the sidewalk to the main entrance walkway leading to the community center.

- ii. The commission questioned the additional scope of work needed to rectify the unexpected difference in height and the associated cost to the MPD.
 - iii. Joselyn asked if the slope on the east end of the park along the sidewalk would be mended. Joselyn stated the slope is currently difficult to walk on and it is necessary to go around it as your feet sink three inches whenever walked upon. Joselyn also requested that the MPD approach the City of North Bend regarding a cross walk from the New Si View neighborhood street to the park across Orchard. Stombaugh will follow up on those two requests.
- B. Blanket Voucher #172
- i. **MOTION** by Haggerty to approve blanket voucher #172 as presented. Seconded by Kelly. **MOTION PASSED UNANIMOUSLY.**

9. COMMITTEE AND STAFF REPORTS

- A. Finance Report
 - i. Loos reviewed highlights from the August Finance report.
- B. Operations Report
 - i. A written report was reviewed.
- C. Directors Report
 - i. Stombaugh met with Bob Larson & Joel Aune to discuss forming a group to replace the Park & Rec Regional Task Force. Haggerty requested that Stombaugh send a letter to all former participants.
 - ii. North Bend's City Administrator, Duncan Wilson & Stombaugh has discussed where the City & Si View relationship will be in five years.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Administrative Committee Meeting October 22, 2009 at 7:30 am.
- B. City of North Bend Meeting October 22, 2009 – the commission is invited to attend the park element of the city's strategic plan that portion of the meeting is begins at 8:00 pm.
- C. Regular Meeting Wednesday, November 4, 2009 at 7:30 pm.
- D. Regular Meeting Wednesday, November 18, 2009 at 7:30 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:12pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist