



# Si View Metropolitan Park District

September 2, 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 7:34 pm.
2. ROLL CALL
  - A. Attending Commissioners: Grez, Joselyn, Kelly & Raisio
  - B. Excused Absence: Commissioner Haggerty
  - C. Staff Attending: Travis Stombaugh Executive Director, Scott Loos Finance & HR Manager, Melissa Pasley Administrative Support Specialist
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 August 26, 2009.
    - i. **MOTION** by Commissioner Kelly to approved the consent agenda as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
  - A. **Consider approving Resolution 2009-02. A resolution providing for the authorization and issuance of the District's limited tax general obligation bonds for the purpose of obtaining funds to pay the costs of constructing parking lots at the Si View Community Center, Park and Pool, and the incidental costs related to the sale and issuance of such bonds.**
    - i. **MOTION** by Commissioner Kelly to approve resolution 2009-02. Seconded by Commissioner Joselyn.
    - ii. **Discussion:** The commission reviewed documents provided by Jim Nelson of Martin Nelson and Daniel S Gottlieb, legal council Gottlieb Fisher PLLC
    - iii. **MOTION PASSED UNANIMOUSLY.**
8. NEW BUSINESS
  - A. **Consider accepting bids for the Si View Community Center Basketball Backstop Project and awarding the contract to SBI Sports in the amount of \$22,650.18.**
    - i. **MOTION** by Commissioner Joselyn to approve the bid and award the contract to SBI Sports in the amount of \$22,650.18. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
  - B. **Discussion of temporary parking options during construction. (Joselyn)**
    - i. Commissioner Joselyn stated that he agreed with the staff recommendation of utilizing a designated temporary parking area(s) as needed in the event the pending sewer, sidewalk and parking plaza construction encroaches on MPD's current parking spaces.
    - ii. Mr. Stombaugh reported that staff will meet with a representative of the City of North Bend every Tuesday throughout the sewer and sidewalk projects.

9. COMMITTEE AND STAFF REPORTS

A. Programs Report

- i. A written report was reviewed.

B. Directors Report

- i. Mr. Stombaugh reported details of his most recent conversation with Duncan Wilson regarding proposed improvements to Tollgate Park and its impact on the MPD budget. Staff will meet with Representative Jay Rodne Tuesday, September 8, 2009.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, September 16, 2009 at 7:30 pm.
- B. Administration Committee Meeting Thursday, September 24, 2009 at 7:30 am.
- C. Operations Committee Meeting Thursday, September 24, 2009 at 5:30 pm.
- D. Recreation Committee Meeting Tuesday, September 29, 2009 at 5:30 pm.
- E. Workshop Meeting, Wednesday, September 30<sup>th</sup> at 7:30 pm.
- F. Regular Meeting Wednesday, October 7, 2009 at 7:00 pm - to be held in the Social room.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:26 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*