



Si View Metropolitan Park District

September 16th, 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, Haggerty, Joselyn, Kelly & Raisio
 - B. 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 September 2nd, 2009.
 - B. Blanket Voucher #168
 - C. Blanket Voucher #169
 - D. The consent agenda amounts for the August 16-31 payroll are: \$29,436.14 payroll (Direct Deposit); \$8,234.13 payroll taxes; \$2,069.98 PERS retirement; \$59.93 life insurance; \$69.99 LTD; \$460.00 ICMA 457.
 - i. **MOTION** by Commissioner Raisio to approve the consent agenda as presented. Seconded by Commissioner Haggerty. **MOTION PASSES 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. The commission discussed and defined which questions they would like to ask of the City of North Bend and King County in order to help clarify their intent to contribute to the development of Tollgate.
8. NEW BUSINESS
 - A. **Consider approving an Inter Local agreement between the Si View Metropolitan Park District and Snoqualmie Valley School District #410 for the use of SVSD Facilities.**
 - i. **MOTION** by Commissioner Haggerty to approve the Inter Local agreement with the Snoqualmie Valley School District #410 for the use of SVSD Facilities. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
 - B. **Consider approving the addition of Recreation Specialist Position to the 2009 SVMPD Temporary/Seasonal Pay Schedule.**
 - i. **MOTION** by Commissioner Haggerty to approve the addition of Recreation Specialist position to the 2009 SVMPD Temporary/Seasonal Pay Schedule. Seconded by Commissioner Kelly.
 - ii. **Discussion:** Commission Haggerty asked how it would affect the 2010 budget. Mr. Stombaugh stated any increase would be minimal.

iii. **MOTION PASSED UNANIMOUSLY.**

9. COMMITTEE AND STAFF REPORTS

- A. Operations Report
 - i. A written report was reviewed.
- B. Directors Report
 - i. Mr. Stombaugh gave a brief updated on the sidewalk and sewer project progression.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Administration Committee Meeting Thursday, September 24, 2009 at 7:30 am.
- B. Operations Committee Meeting Thursday, September 24, 2009 at 5:30 pm.
- C. Recreation Committee Meeting Tuesday, September 29, 2009 at 6:00 pm.
- D. Workshop Meeting Wednesday, September 30th at 7:30 pm.
- E. 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 8:46 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist