



# Si View Metropolitan Park District

September 30<sup>th</sup>, 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.

## WORKSHOP MEETING MINUTES

1. CALL TO ORDER
  - A. Commissioner Grez called the meeting to order at 7:32 pm.
2. ROLL CALL
  - A. Attending: Commissioner Grez, Haggerty, Kelly and Raisio
  - B. Excused Tardiness: Commissioner Joselyn arrived at 7:40 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
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
  - A. The consent agenda amounts for the September 1-15 payroll period are: \$21,616.46 payroll (Direct Deposit); \$6,293.98 payroll taxes; \$2,074.99 PERS retirement; \$59.80 life insurance; \$69.95 LTD; \$460.00 ICMA 457.
    - i. **MOTION** by Commissioner Haggerty to approve the consent agenda as presented. Seconded by Commissioner 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. Commissioner Haggerty requested the addition of Shamrock Park to all options.
    - ii. The commission debated the merits of options A, B and C.
    - iii. Staff recommended option B.
    - iv. The commission called for public comments at the October 7th meeting.
8. NEW BUSINESS
9. COMMITTEE AND STAFF REPORTS
10. MEETING ANNOUNCEMENTS AND REMINDERS
11. EXECUTIVE SESSION
12. AGENDA ITEMS FOR NEXT MEETING
13. ADJOURN
  - A. No objection voiced; meeting adjourned at 8:50 pm.