



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
January 6, 2016 – ACTION MINUTES**

**6:35 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Joselyn, McGhee and Raisio

**Commissioner Elect:** Susan Kelly

**Excused Tardiness:** Commissioner Grez

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 3-0**

McGhee **MOTIONED**

Raisio **SECONDED**

**PUBLIC COMMENT:**

Bridget Verhei, Aquatic Recreation Supervisor introduced aquatics staff, new and experienced to the commission. Londi Lindell, City of North Bend Administrator introduced herself to the commission and announced she is excited about the partnership formed with the District and is looking forward to future improvements. Ms. Lindell thanked the Commission and Mr. Stombaugh for services provided to the public.

Commissioner Grez arrived at 7:00 pm.

**PRESENTATION: Swearing in of Elected Commissioners**

Linda Grez swore in Susan Kelly and Bud (Walter) Raisio.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of December 12<sup>th</sup>, 2015

**December 1-15, 2015 payroll are:** \$33,646.05 payroll (Direct Deposit); \$10,884.80 payroll taxes; \$5,408.36 PERS retirement; \$158.20 life insurance; \$125.03 LTD; \$1,015.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$205.08 HRA-VEBA.

**December 16-31, 2015 payroll are:** \$26,930.19 payroll (Direct Deposit); \$9,145.36 payroll taxes; \$5,202.74 PERS retirement; \$158.41 life insurance; \$125.06 LTD; \$1,015.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$205.14 HRA-VEBA.

**Blanket Voucher:** #346, #347 & #348

Raisio **MOTIONED**

McGhee **SECONDED**

**NEW BUSINESS**

**Consider Appointing a President and Clerk of the Board for the 2016**

Raisio **MOTIONED to appoint Commissioner Grez as President of the Board**  
McGhee **SECONDED** **APPROVED AS PRESENTED 5-0**

Joselyn **MOTIONED to appoint Commissioner Raisio as Board Clerk**  
Kelly **SECONDED** **APPROVED AS PRESENTED 5-0**

**Committee Assignments:**

Administration: Commissioners Grez and Raisio  
Operations: Commissioners Joselyn and Raisio  
Programs: Commissioners Kelly and McGhee

**COMMITTEE AND STAFF REPORTS**

**Finance Report:** Mr. Loos provided highlights from the November month end report.

**Directors Report:** Mr. Stombaugh attended the City of North Bend’s council meeting and is happy to announce that the council voted to waive the requirement to hook up to sewer at Tollgate Farm Park. Allowing the District to move forward with preparations for a drain field to elevate the great expense of removing the waste from the septic tanks. Torguson Park; maintenance began January 1<sup>st</sup>, Little League has expressed interest in paying fees if the District maintains the baseball fields, staff is working with the City and stakeholders to redesign and develop the BMX track in conjunction with the new southwest entrance design. Tollgate Farm House improvement funding is being sought via grant applications. Staff will meet with the historical society regarding the pending community center/annex office window project.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting January 20<sup>th</sup>, 2016 at 6:30 pm  
SVGA January 20<sup>th</sup>, 2016 at 7:00 pm in Carnation

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:46 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_