



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 20, 2016 – ACTION MINUTES**

6:35 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Kelly, McGhee and Raisio

Excused Tardiness: Commissioner Joselyn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Kelly **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: regular meeting minutes of January 6th, 2016

Blanket Voucher: #439

Kelly **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

Consider Authorizing the Purchase of a 2016 Ford F250 3/4 Ton Pickup in the Amount of \$29,608.70

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Operations Report: Mr. Dembeck read the written report to the commission.

Joselyn arrived at 6:55pm

Programs Report: Ms. Rudd Recreation Supervisor had provided a written report.

Directors Report: Mr. Stombaugh announced he joined City of North Bend staff on a Canopy Tour. He has been working with City of North Bend staff towards advertising for a Pump Track/Torguson Park Entrance Improvement Project Design Team. District staff; met with the Landmark Review Committee regarding the style of replacement windows to use at the community center/annex office, next Wednesday will discuss the King County Shed Property adjacent to Si View Park, moving ahead with securing an architect to draft bid specifications for the Tollgate Farmhouse and will meet with King County Local Food Economy Manager to consider how Tollgate Farm Park may fit into the initiative.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	February 3 rd , 2016 at 6:30 pm
Regular Meeting	February 17 th , 2016 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:56 pm.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____