



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
February 3, 2016 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Grez, Kelly, McGhee and Raisio

**Excused Absence:** Commissioner Joselyn

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

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

McGhee **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** regular meeting minutes of January 20<sup>th</sup>, 2016

**January 1-15, 2016 payroll are:** \$29,258.74 payroll (Direct Deposit); \$9,902.60 payroll taxes; \$5,489.52 PERS retirement; \$146.61 life insurance; \$107.98 LTD; \$965.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$170.90 HRA-VEBA

**Blanket Voucher:** #440

Kelly **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

Consider Authorizing Tollgate Farm Park Fee Waiver for Relay for Life Event

Raisio **MOTIONED**

Kelly **SECONDED**

**Discussion:** Mr. Stombaugh specified district staff advised Relay for Life to move from Torguson to Tollgate due to construction. RFL had procured a fee waiver for use of Torguson from the city and is hoping we would consider waiving fees at Tollgate.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report:** Mr. Loos provided highlights from the December 2015/yearend report; including general fund net cash finishing \$277,382.66 above the budgeted amount and an actual cash balance of \$2,105,006.98, the highest amount in district history.

**SVGA Report:** Mr. Loos shared topics from the meeting he attended on behalf of the commission, including Highway 203 repaving and Kids Start funding.

**Directors Report:** Mr. Stombaugh reported the Landmark Council has scheduled a representative of the Department of Archeology & Historic Preservation for a site visit, the meeting with the City of North Bend to discuss the King County Shed Property adjacent to Si View Park has been postponed and at this time has not been rescheduled, staff has meet with an architect for drafting design specifications for the Tollgate Farmhouse exterior project, staff met with Michael Lufkin, King County’s Local Food Economy Manager to discuss food initiative. Mr. Lufkin shall research potential resources for a feasibility study.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

February 17<sup>th</sup>, 2016 at 6:30 pm

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

**ADJOURNMENT:** The meeting was adjourned at 7:50 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_