



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 17, 2016 – ACTION MINUTES**

6:34 pm – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance and HR Manager, Minna Rudd Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 5-0

Joselyn **MOTIONED** to add Meadowbrook Farm Preservation Association Inter-local Agreement to New Business

Kelly **SECONDED**

Raisio **MOTIONED** to approve as amended

Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: regular meeting minutes of February 3rd, 2016

January 16-31, 2016 payroll: \$37,850.78 payroll (Direct Deposit); \$12,444.60 payroll taxes; \$5,634.79 PERS retirement; \$165.05 life insurance; \$134.40 LTD; \$905.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$240.95 HRA-VEBA

Blanket Voucher: #441

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Meadowbrook Farm Preservation Association Inter-local Agreement

Joselyn **MOTIONED**

Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd stated staff is brainstorming summer Family Fun Day ideas and organizing a Summer Program Preview Fair scheduled to occur for the first time in April.

Operations Report: Mr. Dembeck stated maintenance staff has been focusing on Torguson clean up and simple repairs. Torguson baseball field maintenance is an upcoming priority. Commissioner Joselyn inquired if there was any available equipment storage available. Mr. Dembeck responded that the city of North Bend’s storage needs has not lessened, at or near Torguson.

Directors Report: Mr. Stombaugh stated staff will be coordinating a Tollgate Farm Park programming work group, shared staff experiences at the Outdoor Recreation Workshop. The district has been given the go ahead to proceed with the Park Place Townhome parcel boundary line adjustment. The City will not charge the district for the adjustment. Comprehensive Plan proposal submissions will be reviewed with the Administrative Committee tomorrow.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting February 18, 2016 at 7:30 am
Regular Meeting March 3, 2016 at 6:30 pm

EXECUTIVE SESSION

Commissioner Joselyn announce the Executive Session would begin at 7:22 pm for 10 minutes to consider the acquisition of real estate, pursuant to RCW 42.30.110. At 7:32 pm the meeting was extended for an additional 10 minutes. The session closed at 7:39 pm. No action was taken.

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 7:39 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____