



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

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Kelly, McGhee and Raisio

Excused Absence: Joselyn

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

APPROVAL OF AGENDA

Kelly **MOTIONED**

APPROVED AS PRESENTED 4-0

Raisio **SECONDED**

PUBLIC COMMENT: none

PRESENTATION: Introduction of staff member Cassie Swan

Ms. Swan, Recreation Coordinator acquainted herself with the commission.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of March 20th, 2016

March 1-15, 2016 payroll: \$33,986.60 payroll (Direct Deposit); \$10,975.14 payroll taxes; \$5,338.17 PERS retirement; \$158.64 life insurance; \$125.44 LTD; \$905.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$240.90 HRA-VEBA

March 16-31, 2016 payroll: \$36,209.05 payroll (Direct Deposit); \$11,610.78 payroll taxes; \$5,712.16 PERS retirement; \$163.91 life insurance; \$142.71 LTD; \$1,030.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$275.14 HRA-VEBA

Blanket Voucher: #444 & #445

Raisio **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

Consider Authorizing Design and Project Management Services from The Watershed Company for the Torguson Park Pump Track Project in an Amount Not to Exceed \$64,139

Raisio **MOTIONED** McGhee **SECONDED**

Discussion: City of North Bend will provide \$20,000 towards the improvement project, far less than the estimated amount due to the timing of part impact fees collected.

APPROVED AS PRESENTED 4-0

Consider Approving the First Amendment to the Interlocal Agreement between the City of North Bend and Si View Metropolitan Park District for the Development, Maintenance, Scheduling and Operations of Torguson Park

Raisio **MOTIONED** Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

Commissioner Input and Review of the Survey to Be Included in the District's Comprehensive Plan Development

Discussion: Mr. Stombaugh took notes of commissioner's input. The commission shall have the opportunity to provide input until the next meeting with Conservation Technix on April 13th.

COMMITTEE AND STAFF REPORTS

Finance Report: Mr. Loos provided highlight from the February month end report and noted the February ended with a revenue up \$50,000 ahead of last year.

SVGA & Mt. to Sound Greenway Report: Commissioner Raisio shared highlights from the Snoqualmie Valley Government Association meeting including the possibility of road extension that may provide easy access to Tollgate Farm Park. Commission McGhee provided details from her experience at the Mountains to Sound Greenway breakfast, including the amount of pedestrian traffic on local hiking trails.

Directors Rolling Agenda Report: Mr. Stombaugh provided brought the commission up to date on the Landmark Commission voted against the District's preferred style of window even after the Department of Archeology and Historic Preservation determined the District could use windows without the interior mullion.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

April 20, 2016 at 6:30 pm

Administrative Committee Meeting

TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____