



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
May 4, 2016 – ACTION MINUTES**

**6:32 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, Minna Rudd Recreation Supervisor, Bridget Verhei Recreation Supervisor, Scott Loos HR & Finance Manager and Melissa Pasley Administrative Support Specialist.

**APPROVAL OF AGENDA**

**APPROVED AS AMENDED 5-0**

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: Commissioner Grez recommended moving Committee and Staff Reports before New Business and adding Back Parcel to New Business.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of April 20, 2016

**Transfer** \$62,500.00 from the General Fund (001) to the Equipment Fund (003)

Kelly **MOTIONED**

Raisio **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report:** Ms. Verhei provided highlights from the April aquatics report including program numbers. Ms. Verhei instructed a Red Cross Instructor Trainer Course in Texas; travel, lodging and meals were paid for by the Red Cross.

**Finance Report:** Mr. Loos presented highlights from the March month end report. Rental revenues are much higher than anticipated.

**Directors Report:** Mr. Stombaugh will attend the SORP conference May 16<sup>th</sup> – 19<sup>th</sup>. The North Bend City Council Park Committee has encouraged District representation at meetings, Mr. Stombaugh attended a recent meeting and welcomes commission

attendance at future meetings. Outdoor Recreation Promotion action teams have formed, Ms. Rudd attended the first gathering. The Watershed Company has begun work on the BMX Track at Torguson. Mr. Stombaugh was approached by a Boy Scout wishing to build a disk golf course as an Eagle Scout Project.

**NEW BUSINESS**

**District Comprehensive Plan Update**

Discussion was led by Steve Duh, Conservation Technix. Mr. Duh provided an overview of the project timeline and requested commission input regarding the District's vision, values and goals, community partnerships and recreation opportunities.

**Back Parcel**

Requesting authorization to enter into negotiation with parcel owner(s).

Joselyn **MOTIONED** Raisio **SECONDED**

**Discussion:** Mr. Stombaugh requesting approval to enter negotiations.

**MOTION APPROVED AS PRESENTED 5-0**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	May 18, 2016 at 6:30 pm
Snoqualmie Valley Governments Association - Kelly & McGhee plan to attend	May 25, 2016 at 7:00 pm

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

**ADJOURNMENT:** The meeting was adjourned at 8:39 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_