



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 18, 2016 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, McGhee and Raisio

Excused Tardiness: Commissioner Grez

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

APPROVED AS PRESENTED 4-0

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of May 4, 2016

Payroll: April 16-30, 2016 payroll are: \$34,255.51 payroll (Direct Deposit); \$11,216.98 payroll taxes; \$5,672.94 PERS retirement; \$161.38 life insurance; \$134.09 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$275.14 HRA-VEBA

Blanket Voucher: #449

Joselyn **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Consider Authorizing Renewal of District Medical/Dental/Vision Benefits

Joselyn **MOTIONED** to approve the District Medical, Dental and Vision Benefits for the June 1, 2016 to May 31, 2017 with a \$1,500 monthly cap.

Kelly **SECONDED**

Discussion: Mr. Loos presented three renewal rates, each with a different monthly cap. **APPROVED AS PRESENTED 4-0**

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd shared highlights from the team report including new partnerships and events,

Commissioner Grez arrived at 7:00 pm.

(report continued) participation numbers and winter session highlights.

Operations Report: Highpoints from Mr. Dembeck included; an increase in user activity at Tollgate Farm Park and a tentative time frame to go out to bid for the Community Center and Annex Office Window Replacement is estimated to be early June.

Directors Report: Highpoints delivered via Mr. Dembeck include; surveyors were seen on site performing a portion work for the Townhome Boundary line adjustment, the Comp Plan Survey is out to the public, the Tollgate Farmhouse Exterior Remodel Project Certificate of Appropriateness has been received and staff is preparing bid advertisement language and the final draft of the Farm Park Kiosk Map is expected shortly.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Governments Association - Commissioner Kelly plans to attend	May 25, 2016 at 7:00 pm
Regular Meeting	June 1, 2016 at 6:30 pm
Regular Meeting	June 15, 2016 at 6:30 pm
City of North Bend - Parks Committee	June 22, 2016 at 6:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:51 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____