



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
July 20, 2016 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Kelly, Joselyn and Raisio

Excused Absence: Commissioner McGhee

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of July 6, 2016

Payroll July 1-15, 2016: \$43,089.33 payroll (Direct Deposit); \$13,839.44 payroll taxes; \$5,994.40 PERS retirement; \$172.01 life insurance; \$138.59 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$298.32 HRA-VEBA

Blanket Voucher: #455

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Consider accepting Goldfinch Bros INC bid for RFP 2016-03 Community Center and Office Annex Window project in the amount of \$ 123,064.62

Raisio **MOTIONED**

Kelly **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Si View Park Directional Signage

Discussion: the quote came in under the budgeted amount. Budget amount 8.5 thousand dollars. Sign color and language has been selected. Production is scheduled to begin. The production timeline is unknown.

Consider Authorizing the Purchase of the “White House Back Parcel” in the amount of \$15,500

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

Discussion: Mr. Stombaugh stated the property owner agreed to a sale price of \$15,500, additionally the district has agreed to cover the cost of the boundary line adjustment and service fees.

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd announced the Winter Rec Basketball program will see changes this fall by eliminating the skill session requirement by capturing player skill information during the registration process. The commission inquired of the possibility of aquatic program expansion. Ms. Rudd responded, the pool is at capacity with very little room for growth.

Directors Report: Mr. Stombaugh stated staff is optimistic that the district does not anticipate a 2017 maintenance and operations levy based on data provided by King County Assessor Office at this time. The Comp Plan public meeting is presently planned for fall, Outdoor Recreation Promotion action team is creating a plan for signage using the Trail Town Plan as guidance. Mr. Stombaugh has suggested including the Tanner Landing in the trail town plan as Little/Big Si access.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting August 03, 2016 at 6:30 pm
Regular Meeting August 17, 2016 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:47 pm.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____