



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 3, 2016 – ACTION MINUTES**

6:42 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, and Grez

Excused Absence: Commissioners Raisio and McGhee

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, and Scott Loos Finance & HR Manager

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: Regular meeting minutes of July 20, 2016

Blanket Voucher: #456 & 457

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 3-0

NEW BUSINESS:

Consider Approving the Si View Metropolitan Park District Commissioners Code of Conduct

MOTION TABLED and referred back to the Administrative Committee for further review.

COMMITTEE AND STAFF REPORTS

Operations Report: Mr. Dembeck provided the operations and maintenance update. Items discussed included: The window replacement contract has been signed with an estimated project completion date of late September/early October. Staff has been busy with Festival at Mt. Si preparations and the recently completed Relay for Life event at Tollgate Farm Park. Staff has had the first pre-construction meeting for the Tollgate farmhouse exterior project. The Tollgate septic drain field project will go out for bids

next week, with construction expected to begin the week of September 13th or 19th. The Torguson Park project is on hold pending city review.

Finance Report: Mr. Loos presented highlights of the June finance report. June debt service payments and balances were presented as well as a six month cost recovery comparison for facilities and programs. District facilities and general operations have a current cost recovery rate of 98.28% and District programming has a cost recovery rate of 164.11%. The District as a whole has a cost recovery rate of 120.85%.

Directors Report: Mr. Stombaugh reported that the District would be hosting a comprehensive plan open house on 9/14. An online site “My Sidewalk” will be going live next week and will serve as an online town hall that allows for community response and updates as the comprehensive plan is developed. District staff and Commissioner Joselyn will be attending an Outdoor Recreation Promotion tour of the Middle Fork Snoqualmie River Valley.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

August 17, 2016 at 6:30 pm

Regular Meeting

September 7, 2016 at 6:30 pm

EXECUTIVE SESSION: None

AGENDA ITEMS FOR FUTURE MEETING: None mentioned

ADJOURNMENT: The meeting was adjourned at 7:34 pm.

Meeting Minutes prepared by Scott Loos, Finance & HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____