



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
September 7, 2016 – ACTION MINUTES**

**6:36 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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

**APPROVED AS PRESENTED 5-0**

McGhee **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** Regular meeting minutes of August 17, 2016

**August 1-15, 2016 payroll:** \$44,854.60 payroll (Direct Deposit); \$14,159.42 payroll taxes; \$6,028.81 PERS retirement; \$169.70 life insurance; \$145.92 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$298.26 HRA-VEBA

**August 16-31, 2016 payroll:** \$42,120.89 payroll (Direct Deposit); \$13,293.04 payroll taxes; \$5,980.76 PERS retirement; \$169.92 life insurance; \$145.99 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$298.32 HRA-VEBA

**Blanket Voucher:** #459 & 460

Kelly **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Discussion of the District Open House**

The consultants draft displays for the open house forum encouraging community input and ideas. District staff and Jean Aekers and Steve Duh, Conservation Technix lead consultants will be there to facilitate discussion with the public and record comments Wednesday, September 14<sup>th</sup> in the Social room from 6 pm until 8 o'clock. Staff indicated that stakeholder meeting with local entities had transpired.

**COMMITTEE AND STAFF REPORTS**

**Operations Team Report:** Mr. Dembeck stated windows for the Window Replacement Project will arrive on the 19<sup>th</sup> with installation to be completed in two weeks, soccer season is in full swing as such fields are heavily utilized this time of year, fertilization of fields will take place in the next few weeks, a replacement garage door was installed at the North Annex and the 2017 maintenance budget is underway.

**Finance Report Summary:** Mr. Loos provided highlights from the July month end report including overages and under budget line items.

**Directors Report:** Mr. Stombaugh attended a Snoqualmie Valley planning meeting in Carnation where King County and local park entities join in discussion in a bid to alleviate duplication in preserving green space, trail corridors and working resources. District staff will be included in future discussions. Collaboration with King County and City of North Bend regarding the South Fork Levy Trail is underway, the next meeting will occur later this week. Discussions between District staff, City of North Bend staff and city councilmembers regarding future recreation and trails within City of North Bend limits were encouraging.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Open House – Comprehensive Plan	September 14, 2016 at <u>6:00 pm</u>
Regular Meeting	September 21, 2016 at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** Survey Results

**ADJOURNMENT:** The meeting was adjourned at 7:53 pm.

*Meeting Minutes prepared by Scott Loos, Finance & HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_