



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 21, 2016 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, McGhee and Raisio

Excused Absence: Commissioner Grez

Staff Attending: David Dembeck Operations Manager, Bridget Verhei Aquatics Recreation Supervisor, Minna Rudd Recreation Supervisor and Aimee Wilson Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

McGhee **SECONDED**

PUBLIC COMMENT: Kyle Jestrab 421 SE Orchard Drive, North Bend

Mr. Jestrab expressed concern for public safety due to increased traffic and parking on Orchard Drive SE. He is a resident of the street and recently obtained over 100 signatures to petition the City of North Bend for a new sidewalk.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: Regular meeting minutes of September 7, 2016

September 1-15, 2016 payroll: \$34,811.14 payroll (Direct Deposit); \$10,921.68 payroll taxes; \$5,939.74 PERS retirement; \$169.70 life insurance; \$145.92 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$261.05 HRA-VEBA

Blanket Voucher: #461

Joselyn **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

District Survey Results

Commissioner Joselyn motioned to table an in-depth discussion of the results until the Executive Director and Commissioner Grez are present. A general summary of the District Survey Results was given by Mrs. Rudd. Si View Metropolitan Park District received good to excellent marks in regards to properties, facilities, and maintenance. However, the community is growing, and needs to be addressed. Top priorities include a family aquatics center, riverfront access, walking & biking trails and natural/wildlife habitat.

Consider Authorizing the Executive Director to Select the Bank and Sign the Offer Letter for the Proposed Refinancing of the 2010 Bonds

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Commissioner Joselyn expressed his appreciation to staff for acknowledging the opportunity.

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Aquatics Report: Mrs. Verhei presented a summary of the summer aquatics session, new staffing, junior volunteer program, other classes and a partnership with North Bend Therapy. There were a total of 398 students in group lessons and 44 in private lessons

Team Recreation Report: Mrs. Rudd summarized the summer session which includes camps, special events and visits to Si View. Majority of attendees were local. There is a need to focus on program expansion. She is looking into a teen camp expansion for next summer at RAD or TRACS, and offering more teen nights. Fall is in full swing!

Operations Committee Report: Commissioner Raisio and Commissioner Joselyn discussed Capital Improvement Projects, a new generator, and a picnic shelter at Tollgate.

Directors Report: Project is underway at the Tollgate Farm House. Lead abatement and seismic outfitting for the basement are completed. It will be painted on Monday, September 26. Windows will arrive mid-October. Attendance of House included SVSD Head of Maintenance & Facilities Bill Davis and City of North Bend City Planner Mike McCarthy. Tollgate Farm Park signs will be going up soon. Update: AWC Insurance Board needs to approve district looking at City sponsoring

MEETING ANNOUNCEMENTS AND REMINDERS

SVGA – Duvall meeting
Regular Meeting

September 28th at 6:00 pm
October 5th at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none noted

ADJOURNMENT: The meeting was adjourned at 8:11 pm.

Meeting Minutes prepared by Aimee Wilson, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____