



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
October 19, 2016 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

Excused Tardiness: Commissioner McGhee

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

APPROVAL OF AGENDA

Kelly **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: Regular meeting minutes of October 5, 2016

Blanket Voucher: #463

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

First Draft of the 2017 Budget

Discussion: Mr. Stombaugh addressed the District Levy protection that ends after 2017. *Commissioner McGhee arrived at 6:36 pm.* Staff is awaiting Best Start for Kids information from King County Auditor's Office. Cola and performance review data will be added and is a maximum of a \$40,000 increase.

Resolution of Si View Metropolitan Park District Approving the AWC Trust Health Care Program's Interlocal Agreement

Kelly **MOTIONED to APPROVE** Joselyn **SECONDED**

Discussion: Mr. Loos noted this is last step in seeking to join the AWC Employee Benefit Trust. Staff anticipate a response from AWC in December regarding

potential membership for the District. If accepted the District may sign on for a 3 year minimum membership.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd reported; the new volleyball class has seen success and will continue in the new year, health and wellness program numbers have increased this year, the ball room dance class is a success and numbers continue to increase, teen night saw 78 in attendance, a Saturday science class material is intriguing and bringing students back for additional classes, the specialized recreation basketball class is preparing participants for the Special Olympics. Harvest Carnival attendance was abundant, the generous Snoqualmie Tribe donation covered a large percentage of the costs.

Directors Report: Mr. Stombaugh noted the Comp Plan is planned to come before the board December 7th. Tollgate Farm Park sign kiosk has been installed. Staff and Commissioner Joselyn joined the South Fork levy trail walk October 7th that provided opportunity to discuss collaboration potential and discuss logistics.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting	October 27 th at 4:40 pm
Regular Meeting	November 2 nd at 6:30 pm
Regular Meeting	November 16 th at 6:30 pm
SVGA	November 21 st at 6:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 8:00 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____