



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
November 16, 2016 – ACTION MINUTES**

**6:35pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Grez, Kelly, Joselyn and Raisio

**Excused Tardiness:** Commissioner McGhee

**Staff Attending:** Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Supervisor, Bridget Verhei Aquatics Recreation Supervisor and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

**APPROVED AS AMENDED 4-0**

Kelly **MOTIONED** to amend, requesting staff reports be moved before the consent agenda.  
Raisio **SECONDED**

**PUBLIC HEARING - 2017 Budget and Proposed Revenue Sources**

Commissioner Grez opened the hearing at 6:36 pm. The hearing was closed 6:37 pm with no comment, no one from the public was present.

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report:** Ms. Verhei shared details of staff and volunteer training and class participation numbers.

**Recreation Team Report:** Ms. Rudd shared highlights from her report; staff is work to formulate rec basketball for 550 players this year, a lot of time has been spent coordinating gym time and forming teams; before and after school waitlists are shrinking; dance program continues to grow in numbers; rental bookings are up.

**Directors Report:** Mr. Stombaugh stated efforts to secure remaining funding for the Heartland Properties Project continues; Comp Plan staff is reviewing data and discussing direction with the consultant; Pump Bike open house was well attended, the consultant will provide staff with complied public input; staff has begun to request property value quotes and gather data for the King County Shed Property. Mr. Stombaugh meet with City Administrator Londi Lindell, discussion included long term management of the Train Depot and the King County land conservation initiative.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** Regular meeting minutes of November 2, 2016

**October 16-31, 2016 Payroll:** \$35,506.13 payroll (Direct Deposit); \$11,233.08 payroll taxes; \$5,648.54 PERS retirement; \$169.92 life insurance; \$145.99 LTD; \$1,030.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$261.10 HRA-VEBA

**Blanket Voucher:** #466

Kelly **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Resolution 2016-03. The 2017 District Compensation and Benefits Plan**

Kelly **MOTIONED**

Raisio **SECONDED**

**Discussion:** staff implemented pay ranges as suggested at the last meeting and then improved pay ranges after the state law wage increase was voter approved.

**APPROVED AS PRESENTED 5-0**

**Resolution 2016-05. Setting the Property Tax for 2017**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**Resolution 2016-06. Adopting the 2017 Budget**

Joselyn **MOTIONED**

Kelly **SECONDED**

**Discussion:** The approved state wage increase created a flurry of last minutes changes that staff successfully completed, the wage increase in turn affected program fees. Background check fees increased as well.

**APPROVED AS PRESENTED 5-0**

**EXECUTIVE SESSION - Staff Review, Executive Director**

*With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A*

At 8:30 pm Commissioner Kelly announced the executive session will begin at 8:30 pm and last for 15 minutes, with action likely to be taken after the session ends. At 8:45 pm the meeting was extended for an additional 10 minutes. The session ended at 8:52 pm.

Kelly **MOTIONED** to establish and approve the Executive Director's 2017 salary as \$119,000. McGhee **SECONDED**

**MOTION PASSED 4-1**, Raisio voted not to approve

**MEETING ANNOUNCEMENTS AND REMINDERS**

SVGA – Raisio & Grez to attend

Regular Meeting & Open House

November 21<sup>st</sup> at 6:00 pm

December 7<sup>th</sup> at 6:30 pm

Regular Meeting – Holiday Gathering  
Il Paesano

December 14<sup>th</sup> at 6:00 pm

**AGENDA ITEMS FOR FUTURE MEETING:** Comp Plan

**ADJOURNMENT:** The meeting was adjourned at 8:54 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_