



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
January 18, 2017 – ACTION MINUTES**

6:31 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 Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

Grez **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of January 4, 2017

December 16-30, 2016 payroll: \$\$27,999.89 payroll (Direct Deposit); \$9,226.14 payroll taxes; \$5,532.40 PERS retirement; \$169.92 life insurance; \$145.99 LTD; \$1,055.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$279.12 HRA-VEBA

Blanket Voucher #470

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Additional Funding Request of \$83,333 by the City of North Bend for the Heartland Property Acquisition

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: Mr. Stombaugh reported the City is unsure of the Land Water Conservation Grant award, which represents the fourth partner in an amount of \$250,000.

Commissioner McGhee arrived at 6:37 PM.

The City is now asking that the three remaining Partners (King County, City and Si View) bridge the gap assuming those funds will not be awarded. Splitting the \$250,000 three ways each partner will need to come up with \$83,333. This would be in addition to already committed funding of \$250,000 by the District for a total of \$333,333 towards the acquisition. The strategy would then be to re-apply for grant funding and reimburse if the grant is awarded.

Joselyn **MOTIONED TO AMEND** the amount as \$50,000 Kelly **SECONDED**
APPROVED AS AMENDED 5-0

District Comprehensive Plan Priorities

Discussion: the commission reviewed the plan. Ms. Rudd recorded suggested changes and revisions and will convey the requests to Steve Duh, Conservation Technix.

COMMITTEE AND STAFF REPORTS

Recreation Team Report – Ms. Rudd provided a copy of the 2016 Recreation in Review to the commission and presented highlights

Operations Report – Mr. Dembeck presented a slide show supplementing the maintenance improvements in his report.

Directors Report – Mr. Stombaugh provided an update on the Tollgate to SVT Connection. A review put forward the need for a longboard on the trail from the pasture elevation to the SVT elevation, a 5% - 8% slope. This will increase the cost. To offset the cost staff suggests postponing a CIP task, the Pour in Play until 2018.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association	January 25, at 6:30 PM
Regular Meeting	February 1, at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 9:05 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____