



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
February 1, 2017 – ACTION MINUTES**

6:30 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly and Raisio

Excused Absence: Commissioner McGhee

Excused Tardiness: Commissioner Grez

Staff Attending: Travis Stombaugh Executive Director, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 3-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Mr. Stombaugh requested the addition of Parking on Fields at Tollgate be added to New Business and SVGA Report be added to Committee and Staff Reports.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: regular meeting minutes of January 18, 2017

January 1-15, 2017 payroll: \$39,437.32 payroll (Direct Deposit); \$12,579.72 payroll taxes; \$6,522.33 PERS retirement; \$169.70 life insurance; \$145.92 LTD; \$1,195.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

Blanket Voucher #471

Fund Transfer: \$35,500 transfer from the General Fund (001) to the Equipment Fund (003)

Joselyn **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Parking on Fields at Tollgate

Discussion: Mr. Stombaugh requested the commission consider continuing to permit large events to park on the Tollgate Farm Park Fields. The commission did not suggest changes to the current parking allowances.

COMMITTEE AND STAFF REPORTS

Aquatics Programming Report – Ms. Verhei outlined internal staffing numbers and hurdles and briefed the commission on her upcoming presentation for the National Aquatics Conference, 'Aquatics the Next Generation'. The presentation will provide

materials to those struggling to staff their facilities in an environment with few qualified candidates.

Finance Report – Mr. Loos provided highlights from the 2016 year numbers.

Commissioner Grez arrived at 6:52 PM

For the first time the District’s income exceeded the tax collections received.

Directors Report – Mr. Stombaugh noted that the third draft of the Comp Plan has been send out for comment, four proposals have been submitted for the Tollgate Farm Agricultural Feasibility Study. A committee will review and recommend the top consultant. Staff will be lobbying in Olympia February 13th. Mr. Stombaugh showed materials for the Snoqualmie Valley connected Network of Trails. Fifty percent of the Torguson Park Entrance/BMX/Pump Track Design Development has been completed. Ballard repair/replacement options were presented to the commission.

Joselyn commended the staff on behalf of the Commission for the exceptional financial growth and informative reports provided by team leaders.

Snoqualmie Valley Government Association Meeting Report - Commissioner Raisio relayed points of interest to the board including Best Start for Kids and King County Councilmember Lambert has funding for a suicide prevention pilot program.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting
Regular Meeting

February 15, 2017 at 6:30 PM
March 1, 2017 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: Budget Amendment and Comprehensive Plan Review

ADJOURNMENT: The meeting was adjourned at 7:27 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____