



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
April 5, 2017 – ACTION MINUTES**

**6:30 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**

Joselyn **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** submitted via email.

Dear President Raisio and members of the Park Commission, I live in the Riverbend community, where I moved last summer after serving 8 years as an appointed member of the City of Bellevue Parks and Community Services Board. I have a particular interest in programs serving people with disabilities. As an attorney, I practice in the area of disability rights.

I write to express concern about the "Specialized Recreation" section of the recently distributed Si View Metro Parks catalog for May-August 2017. More specifically, I encourage you to consider the implications of the following language: "Should any participant behave in a manner that is threatening the safety of staff, fellow participants or themselves, they may be dismissed from the program." This statement appears only in the section for people with developmental disabilities. By singling out this one group, the catalog suggests that Si View Metro Parks feels threatened by people with developmental disabilities and not by typically developing youths or adults. This seems like negative stereotyping, and raises the question whether all people are treated equally under your dismissal policy. In truth, people with disabilities are far more likely to be the victims of violence or aggression than to be the perpetrators.

I am submitting this as a public comment for tonight's meeting, which I regret I'm unable to attend. Thank you for your consideration of this matter.

Kathy George

Commissioner McGhee arrived at 6:32 PM.

Mr. Stombaugh read the email to the commission. The board requested Mr. Stombaugh follow up with Ms. George via email.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** regular meeting minutes of March 15, 2017

**March 1-15, 2017 Payroll:** \$40,402.12 payroll (Direct Deposit); \$12,649.10 payroll taxes; \$6,218.48 PERS retirement; \$169.92 life insurance; \$145.92 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

**Blanket Voucher #476 & #477**

Kelly **MOTIONED**

Greze **SECONDED**

**NEW BUSINESS**

**Consider Facility Rental Fee Waiver for Relay for Life**

Greze **MOTIONED**

Kelly **SECONDED**

**Discussion:** Ms. Rudd provided background on the Relay for Life's past event history in the upper valley. Relay for Life inquired if the District would contemplate waiving rental fees for their 2017 event. The commission measured the trickle-down economics of waiving fees.

**MOTION OPPOSED 5-0**

**Consider Approving 2017 Memorandum of Agreement between Si View Metropolitan Park District and Meadowbrook Farm Preservation Association**

Greze **MOTIONED**

Kelly **SECONDED**

**Discussion:** Mr. Stombaugh stated the language mirrors what was presented in the Sallal Grange MOA during the March 15<sup>th</sup> meeting.

**APPROVED AS PRESENTED 5-0**

**Consider Authorizing Second Amendments to the Interlocal Agreements with City of North Bend for Tollgate Farm and Torguson Park**

Greze **MOTIONED**

Kelly **SECONDED**

**Discussion:** Mr. Stombaugh provided a brief synopsis indicating that this allows the District to make improvements to City of North Bend property and to distribute King County funding.

**APPROVED AS PRESENTED 5-0**

**Consider Approving the Purchase and Sale Agreement for King County Parcel # 3734900055, Authorizing the Executive Director to Execute the Agreement**

Joselyn **MOTIONED**

Kelly **SECONDED**

**Discussion:** Mr. Stombaugh noted the agreement has been reviewed by the District's Attorney, the agreement stipulates the District accepts all liability, the District has *forty-five days* after formalizing the agreement to conduct

inspections and it appears if there is a site contamination the District has the opportunity to dissolve the agreement and retain the earnest money.

**APPROVED AS PRESENTED 5-0**

**Amending the Meeting Start Time for Regular Board Meetings from 6:30pm to 7:00pm**

Joselyn **MOTIONED** to **APPROVE** Resolution 2017-02 – Amending the Meeting Start Time Grez **SECONDED**

**APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – in addition to providing highlights from the February month end report Mr. Loos announced funding from King County’s Best Start for Kids was received and the State Auditor will be onsite conducting the compliance audit for a few weeks.

**Snoqualmie Valley Government Association Meeting Report** – Commissioner Raisio reported on talk of local aquatics and the planning of integrating grizzly bears into the northwest. Commissioner Joselyn informed the board of federal funding available to the local region and noted a SVGA member was voted to join the Snoqualmie Watershed Forum. Joselyn thanked King County Councilmember Kathy Lambert for supporting district projects.

**Directors Report** – Mr. Stombaugh listed recently completed projects including the purchase of Heartland property. Project updates include Torguson Park Entrance is on track for 90% design development and the City of North Bend discussed with staff the District performing as project manager for a trail project at Meadowbrook Farm.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting April 19, at 6:30 PM  
North Bend Park Commission Meeting April 26, at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:57 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_