



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
April 19, 2017 – ACTION MINUTES**

**7:01 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**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 5-0**

Joselyn **MOTIONED**

Grez **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of April 5, 2017

**March 16-31, 2017 Payroll:** \$41,214.62 payroll (Direct Deposit); \$12,941.70 payroll taxes; \$6,413.72 PERS retirement; \$170.15 life insurance; \$145.99 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

**Blanket Voucher #478**

Grez **MOTIONED**

Joselyn **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report** – Ms. Rudd reported that the number of 2017 patron visits are higher than previous years, we are the winner of the Most Loved Swim Lesson, Macaroni Kid Gold Award for the fifth year in a row, June 13<sup>th</sup> 2017-2018 after school program registrations open up, enrollment for the new Opstad PTA Enrichment Program is off to a good start, summer program enrollment is up camps are filling up quicker than last year and rental bookings so far this year have surpassed 2016 numbers.

**Operations Report** – Mr. Dembeck provided an update of the department's current projects; two staff attend the Aquatic Facility Operations Course, AWC Insurance picked up the tab for the class, Tollgate Farm fencing material has been delivered for the fence

line to be installed behind the farmhouse, the fence line will be installed by the farmers, staff has continued to improve Torguson field 6 as time allows. Mr Dembeck provided pictures of Torguson Park Improvements.

**Directors Report** – Mr. Stombaugh stated his project advances include; a contract execution with Berger Partnership for the Tollgate to SVT Trail Connection, staff and Jones & Jones invited Tollgate Farm Park Farm Plan stakeholders to an April 27<sup>th</sup> meeting, a recent tour of the Auburn Teen center was notably impressive, the District Attorney will draw up a purchase and sale agreement for the newly formed parcel known as the White House Back Parcel.

**MEETING ANNOUNCEMENTS AND REMINDERS**

|                                 |                    |
|---------------------------------|--------------------|
| Regular Meeting                 | May 3, at 6:30 PM  |
| SVGA Meeting - Raisio to attend | May 15, at 6:30 PM |

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

**ADJOURNMENT:** The meeting was adjourned at 8:24 pm.  
*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_