



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
May 3, 2017 – ACTION MINUTES**

**7:01 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Staff Attending:** Dave Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Grez **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** regular meeting minutes of April 19, 2017

**April 1-15, 2017 Payroll:** April 1-15, 2017 payroll: \$37,944.810 payroll (Direct Deposit); \$12,267.72 payroll taxes; \$6,532.60 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 #479**

Grez **MOTIONED**

Kelly **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Program Report** – The commission briefly discussed recent 911 calls originating from pool staff. May training will provide opportunity for staff to work with genuine students. Commissioner Kelly was complimentary of the courteous staff at the pool and Ms. Anderson’s exercise instruction.

**Finance Report** – Mr. Loos gave an overview of the auditor’s exit items and the March month end reports. The final meeting with the auditor will occur late May.

**Directors Report** – Ms. Rudd shared compliments received at the Meadowbrook Farm Twentieth Year Celebration, the board expressed their appreciation of staff and Jessica Fischer in particular. Mr. Dembeck provided a Tollgate construction update; North Bend City Council approved a change order for cement dugouts, John Day will dismantle the old bathroom, staff discussed with the architect remodel of the bathroom structure currently in use. Ms. Rudd provided an overview of the Tollgate Farm Stakeholders meeting focus was on the central area of the farm and elk impact. Mountains to Sound Greenway has offered two transportations project options to choose from for the two year pilot program. Mr. Dembeck stated staff is researching future lighting options for the Torguson BMX Track.

**MEETING ANNOUNCEMENTS AND REMINDERS**

|   |                    |
|---|--------------------|
| SVGA Meeting - Raisio/Joselyn to attend | May 15, at 6:30 PM |
| Regular Meeting                         | May 17, at 7:00 PM |
| North Bend Parks Commission Meeting     | May 24, at 7:00 PM |

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

**ADJOURNMENT:** The meeting was adjourned at 8:19 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_