



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
May 17, 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**

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: Regular Meeting Minutes of May 3, 2017

April 16-30, 2017 Payroll: \$39,851.59 payroll (Direct Deposit); \$12,718.68 payroll taxes; \$6,531.98 PERS retirement; \$170.15 life insurance; \$160.60 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA.

Blanket Voucher #480

Fund Transfer: \$100,000 from the General Fund to the Capital Projects Fund

Joselyn **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

Consider Authorizing the Executive Director to Enter in to an Agreement with Integrity Structural Engineering in the Amount of \$19,490 for the Meadowbrook Bridge and Trail Project

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Mr. Stombaugh noted that the project will go out to bid at the end of May or in June. The District has budgeted \$75,000 for this project.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report – Ms. Rudd highlighted information from the May report including a 4Culture Grant intended for Tollgate Farm in the amount of \$279,333 that could be awarded if the state budget allowing this opportunity is approved. The 4Culture funding would permit an artistic rendering inside Tollgate Farmhouse and two other options at the farm.

Operations Report – Mr. Dembeck noted the community center siding wood sealant color options are being reviewed by staff. The community center/pool have retained its original wood trim which is deteriorating, staff is looking in to maintenance and replacement options. Torguson walking trail plan has been modified slightly.

SVGA Meeting – Raisio reported King County solid waste presentation announced the impending closure of one site and redirecting customers to additional sites, day rates to increase twofold and evening rates to decrease. Joselyn conveyed the Grizzly Bears presentation informed that the reintroduction of bears to the North West Cascades is 2-3 years away if the program is sustainable. SVGA elections took place.

Directors Report – Mr. Stombaugh reported that at the request of the City of North Bend staff is working closely with City, King County and landscape architects for Dahlgren property developers. A press release for Heartland Properties will go out shortly, including a ‘Name This Park’ campaign. Two commissioner may fill slots on the naming the park committee.

EXECUTIVE SESSION – Real Estate

with respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110
Commissioner Kelly announced the session will begin at 8:32 PM for 15 minutes, no action will be taken. At 8:47 PM the session was extended for 5 minutes. The session ended at 8:52 PM.

MEETING ANNOUNCEMENTS AND REMINDERS

North Bend Parks Commission Meeting	May 24, at 6:30 PM
Regular Meeting	June 7, at 7:00 PM
Regular Meeting	June 21, at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:52 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____