



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
June 21, 2017 – ACTION MINUTES**

7:02 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, McGhee and Raisio

Excused Tardiness: Commissioner Grez

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: Regular Meeting Minutes of June 21, 2017

May 16-31, 2017 Payroll: \$42,554.03 payroll (Direct Deposit); \$13,301.18 payroll taxes; \$6,570.54 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 #482 & 483

Joselyn **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

District Levy Protection

Discussion: Mr. Stombaugh noted the protected portion of the District's operating levy will expire January 1, 2018. A law sunsets on the same date, no longer providing authority to protect said portion of the District levy. Levy rates rising creates suppression or prorationing of funding. King County will be placing the Veterans and Senior Services Levy on the November ballot. If passed this will cause our levy to be prorationed. Additionally any future levies including those at the state level could impact District funding, caused by levy suppression. Mr. Stombaugh recommends adopting a resolution to protect a portion of our levy from prorationing under the \$5.90 aggregate limit. The commission requested staff draft a resolution.

Proclamation: July is Park and Recreation Month

Joselyn **MOTIONED** to Declare July is Park & recreation Month

McGhee **SECONDED**

APPROVED AS PRESENTED 4-0

Commissioner Grez arrived at 7:16 PM

Consider Approving Unity Park as the Official Name for the Newly Acquired Park Land located off Ribary Way

Grez **MOTIONED** Kelly **SECONDED**

Discussion: Ms. Rudd provided a brief history on how the committee choose the name Unity Park.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report – Ms. Rudd provided highlights including summer camps begin this week and the first mom and son prom was a successful event.

Operations Report – Mr. Dembeck read the report to the commission and provided images of graffiti and construction progress at Torguson Park. Among the items noted the community center siding needs protection from the elements and the various coating options are under consideration.

Directors Report – Mr. Stombaugh presented updates on current projects including the Tollgate to SVT Trail, Tollgate Farm and the South Fork Levy Trail.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	July 5 -- RESCHEDULED
Regular Meeting	July 12, at 7:00 PM
Regular Meeting	July 19 -- CANCELLED

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 9:01 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____