



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING  
August 2, 2017 – ACTION MINUTES**

**7:03 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioners McGhee & Joselyn

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Grez **MOTIONED**

Kelly **SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC COMMENT:** Brenden Elwood, City of North Bend Councilmember thanked the commission for their community involvement with the city meetings. Mr. Elwood announced that the city had approved the purchase of some acres adjacent to the EJ Roberts Park.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Minutes:** Regular Meeting Minutes of July 12, 2017

**July 1-15, 2017 Payroll:** \$48,168.65 payroll (Direct Deposit); \$14,850.86 payroll taxes; \$7,706.46 PERS retirement; \$178.36 life insurance; \$160.53 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

**Blanket Vouchers #486, #487 & #488**

**Recreation Team Report – Rudd**

**Operations Report – Dembeck**

**Directors Written Report – Stombaugh**

Grez **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Review Draft Agriculture Feasibility Study for Tollgate Farm Park Presented by Charlie Scott, Jones and Jones**

**Discussion** included current state of the farm, the district joining a farm incubator, conceptual land use scenarios. Mr Scott was given the go ahead to set up a stakeholders meeting in a few weeks to request feedback on the study thus far.

**Discussion. Naming of Newly Acquired Park**

**Discussion:** City of North Bend had previously adopted a resolution providing criteria for naming a park. Unity Park was not a qualifying name. The naming committee is back to the drawing board.

**COMMITTEE AND STAFF REPORTS**

**Directors Verbal Report:** Mr. Stombaugh noted staff is discussing 2018 program rates.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	August 16, at 7:00 PM
Finance Committee Meeting	TBD
Agricultural Study Stakeholders Meeting	TBD

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT:** The meeting was adjourned at 9:13 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_