



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
August 16, 2017 – ACTION MINUTES**

7:01 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Kelly, Joselyn, McGhee and Raisio

Excused Tardiness: Grez

Staff Attending: Travis Stombaugh Executive Director, Scott Loos Finance and HR Manager, Minna Rudd Recreation Manager, Bridget Verhei Aquatics Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

McGhee **SECONDED**

APPROVED AS PRESENTED 4-0

Grez arrived at 7:01 PM.

PUBLIC COMMENT: Dave Waggoner & Art Farash members of VFW post Issaquah/Mt Si #3436 each spoke. Mr Waggoner spoke of the new law signed by the governor in April 2017 regarding displaying the POW/MIA flag and would very much like to donate a flag to the district. Mr. Farash requested the district honor the state official's degree to display the MIA POW flag and offering assistance for the needed repairs for the Districts flag pole to work properly.

CONSENT AGENDA

Minutes: Regular Meeting Minutes of August 2, 2017

July 16-31, 2017 Payroll: \$52,881.10 payroll (Direct Deposit); \$16,390.86 payroll taxes; \$8,081.77 PERS retirement; \$174.37 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 Vouchers #489

Kelly **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 5-0

NEW BUSINESS

Consider Charging Out of District Fees for Non-District Residents

Discussion: Mr. Stombaugh presented data showing 62% of 2015-2016 users were from out of district. Staff recommended a user fee modification. The Commission directed staff to continue down this path.

Resolution 2017-04 Declaring Certain Equipment Surplus and Authorizing Their Sale or Disposal

Kelly **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

**Commissioner Grez MOTIONED TO ADD a NEW BUSINESS ITEM – Flag Discussion:
Kelly SECONDED No objections were noted.**

FLAG DISCUSSION: The commission inquired of the repairs needed to see the flag pole(s) fully operational. Mr Stombaugh stated he would ask the Operations Manager to clarify and connect with Mr. Farash to see what could be done to make improvements.

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei provided July class numbers and indicated a possible fall staffing shortage.

Finance Report – Loos presented June month end report highlights.

Commissioner Raisio MOTIONED TO ADD - Event Report at this time. No objections were noted.

EVENTS REPORT: Ms. Rudd gave a very brief update on the Festival at Mt Si and the Farmer’s Market.

Directors Report – Mr. Stombaugh complimented Ms. Rudd on a job well done as the first responder to the VFW’s flag display inquiry. Outdoor Recreation Upper Valley MTSG project highlights include sign fabrication and Trail Head Direct service launching in the spring. BMX pre-bid walk through occurred August 14th. King County property shed purchase agreement has been scheduled for the County Committee review August 23rd and that may lead to a September agenda item for the council’s approval. The South Fork Levy Trail updates included translation of GIS exhibits into a friendlier format and a conceptual draft slotted for competition in September with additional refinements to come after.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	September 6, 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 8:15 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

ATTEST/AUTHENTICATED:

President _____

Commissioner _____