



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
September 20, 2017 – ACTION MINUTES**

7:00 PM – CALLED MEETING TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Ms. Pasley stated that two items had been added since the draft was emailed; the Fund Transfer and the Recreation Team Report.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: Regular Meeting Minutes of September 6, 2017

August 16-31, 2017 Payroll: \$48,634.02 payroll (Direct Deposit); \$15,204.54 payroll taxes; \$8,680.69 PERS retirement; \$176.13 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 #492

Fund Transfer: \$28,000 from General Fund (001) to Park Fund (108) effective date 9/20/2017

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Accepting Rodarte Construction's Bid for the Torguson Park Entrance and Pump Track Improvement Project in the amount of \$453,755

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Mr. Stombaugh stated the bids came in higher than anticipated. Potential price factors and more costly line items were discussed. Higher cost could delay future projects.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Aquatics Report – a written report was provided. The commission inquired of the fall staffing shortage outcome. Mr. Stombaugh reply it is been better than expected.

Team Recreation Report – Ms. Rudd’s summer evaluation included new programming, the number of participants in and out of district, lessons learned, camp participation numbers, parent feedback and after school enrollment numbers to date.

Directors Report – Mr. Stombaugh reported. Tollgate to SVT Connection, district and city staff will meet to discuss perceived code changes, this information is crucial in determining the feasibility of this project. Tollgate Farm Park Plan consultant had a final stakeholders meeting and is concluding the plan. King County Council has approved the Shed Property sale, the District will close on the sale agreement October 5th. South Fork Levy Trail, Berger Partnership provided a conservative cost estimate and potential trail alignment map. Both item provides information to be utilized in the Transportation Alternatives Program Grant application. Staff will request \$2.5M to be used for design and easement acquisition.

MEETING ANNOUNCEMENTS AND REMINDERS

Finance Committee Meeting- Raisio & Kelly	September 21 at 6:30 AM
Ribbon Cutting Torguson Park	September 21, at 5:00 PM
Snoqualmie Valley Government Association	September 27 at 6:30 PM -- McGhee
Regular Meeting	October 4 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 7:46 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____