



**SI VIEW METROPOLITAN PARK DISTRICT SPECIAL MEETING
November 1, 2017 – ACTION MINUTES**

7:03 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Kelly, Joselyn, McGhee and Raisio

Excused Tardiness: Commissioner Grez

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

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: Regular Meeting Minutes of October 18, 2017

October 1-15, 2017 Payroll: \$39,684.44 payroll (Direct Deposit); \$12,623.92 payroll taxes; \$8,556.23 PERS retirement; \$175.90 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 #495

Kelly **MOTIONED**

Joselyn **SECONDED**

Commissioner Grez arrived at 7:06 PM

NEW BUSINESS

Consider Authorizing Agreement with the Watershed Company for Landscape Architectural Services in the amount of \$9,925.00

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Mr. Stombaugh provided a print out of projected projects included in the scope for architectural services. Areas of the district where desired services might be implemented were discussed.

APPROVED AS PRESENTED 5-0

Consider Approving Resolution 2017-05 the 2018 Compensation and Benefits Plan

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: Mr. Loos presented three medical/dental benefits plans.

Joselyn **MOTIONED to AMEND the MOTION to include the Alternate**

Benefits Cap

McGhee **SECONDED**

AMENDMENT APPROVED 5-0

APPROVED MOTION AS AMENDED 5-0

Discussion of 2018 Budget – 2nd Draft

Mr. Loos highlighted anticipated changes of significance.

COMMITTEE AND STAFF REPORTS

Operations Report – Mr. Dembeck provided updates regarding ongoing projects at Si View community center and park, Torguson and Tollgate Parks.

Directors Report – Mr. Stombaugh informed the commission of updates; farm plan feasibility study reaching completion for Tollgate Farm Park, Torguson Park Entrance/BMX/Pump Track project has begun and the South Fork Levee Trail study has concluded.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

November 15 at 7:00 PM

City of North Bend – Parks Commission

November 15 - CANCELLED

Snoqualmie Valley Government Assn Meeting

November 28 at 7:00 PM

*Regular Meeting

December 6 at 5:30 PM

*meeting location changed to Il Paesano

Regular Meeting

December 20 - CANCELLED

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 8:48 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____