



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 15, 2017 – ACTION MINUTES**

7:02 PM – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, and Bridget Verhei Aquatics Recreation Supervisor

**APPROVAL OF AGENDA
Grez MOTIONED**

**APPROVED AS PRESENTED 5-0
Joselyn SECONDED**

PUBLIC HEARING: 2018 Budget and Revenue Sources

Commissioner Raisio opened the hearing at 7:03 PM. The hearing was closed 7:04 pm with no comment, no one from the public was present. The Commission noted that the District's levy protection renewal was passing with nearly 86% approval.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: Regular Meeting Minutes of November 1, 2017

October 16-30, 2017 Payroll: \$40,627.85 payroll (Direct Deposit); \$12,955.38 payroll taxes; \$8,659.67 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 #496

Kelly MOTIONED

Joselyn SECONDED

NEW BUSINESS

Resolution 2017-06. Approving Resolution Naming the Newly Acquired Park (Heartland Property) "Tennant Trailhead Park"

Kelly MOTIONED

Grez SECONDED

APPROVED AS PRESENTED 5-0

Torguson ILA Amendment, *third amendment*

Kelly MOTIONED

Grez SECONDED

APPROVED AS PRESENTED 5-0

Resolution 2017-07. Setting the 2018 Property Tax Levy

Kelly MOTIONED

Joselyn SECONDED

APPROVED AS PRESENTED 5-0

Resolution 2017-08. Adopting the 2018 Budget

Joselyn MOTIONED

McGhee SECONDED

Discussion: It was noted that the Torguson Park outfield project will be moved to 2019. Commission Grez requested an update to the CIP list.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei presented the aquatics report. Highlights included new staff hires; ongoing staff trainings/skill checks and general program operational numbers.

Recreation Team Report – Ms. Rudd was not present, but the written November recreation report was reviewed.

Directors Report – Mr. Stombaugh presented a summary of ongoing projects. Items discussed were a possible pending change order regarding electrical conduit for future lighting at Torguson Park; upcoming SVGA meeting and notification that MOD Pizza will be donating its grand opening (first day of sales) to Si View Community Foundation.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – followed by holiday gathering December 6th at 5:30 PM

*meeting location changed to Il Paesano
113 N Bend Blvd N, North Bend, WA 98045

Regular Meeting December 20th - Cancelled

EXECUTIVE SESSION - Staff Review, Executive Director

With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A At 8:12 pm Commissioner Raisio announced the executive session will begin at 8:15 pm and last for 15 minutes. At 8:30 pm the meeting was extended for an additional 7 minutes. At 8:37 pm the meeting was extended for an additional 13 minutes. The session ended at 8:50 pm. No action was taken.

AGENDA ITEMS FOR FUTURE MEETING: None

ADJOURNMENT: The meeting was adjourned at 8:50 PM.

Meeting Minutes prepared by Scott Loos, Finance & HR Manager

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____