



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
JANUARY 17, 2018 – ACTION MINUTES**

7:00 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and McGhee

Excused Absence: Commissioner Raisio

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

APPROVAL OF AGENDA

APPROVED AS AMENDED 4-0

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: McGhee requested the addition of a Tractor Purchase to New Business

PUBLIC COMMENT: John Carlson advocated for improvement or overhaul of the skatepark at Torguson Park. He addressed the commission to raise awareness of the abrasive impact surface, old material and outdated functionality and the importance of a skatepark for users of all ages.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes from the January 3, 2018 Regular Meeting

December 16-31, 2017 Payroll: \$28,872.55 payroll (Direct Deposit); \$9,983.60 payroll taxes; \$7,604.26 PERS retirement; \$176.14 life insurance; \$160.60 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$233.02 HRA-VEBA

Blanket Vouchers #501 & #502

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Meadowbrook Farm Preservation Association 2018 Memorandum of Agreement

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Mr. Stombaugh noted the 2018 fees are the only updated data on the agreement that differs from the previous contract.

APPROVED AS PRESENTED 4-0

Approve Purchase of New Tractor

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: The item was 2018 budgeted purchase and the quote came in five dollars under budget.

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion. Preliminary Cost Estimates for Future Park Projects

Discussion included priorities from the District and City of North Bend comp plans and underserved area projects totaling \$2.2 million. Mr. Stombaugh would like to see the target cost closer to \$15 million. Project rankings were discussed as not had turned in the scoring sheets. Mr. Stombaugh recorded ranking notes and requested additional direction for the report. The commission requested the addition of locations, goals, an updated ranking list and project list descriptions. Grez would like to see an aquatics center which is not included on the list of projects.

COMMITTEE AND STAFF REPORTS

Recreation Team Report – the report was reviewed via email

Operations Report – the report was reviewed via email

Director's Tasks – Stombaugh stated the comp plan will be on the City of North Bend's Tuesday council retreat agenda and he and Ms. Rudd will attend WRPA's Legislative Day in Olympia January 25th.

MEETING ANNOUNCEMENTS AND REMINDERS

Tennant Trailhead Park Planning Community meeting – <i>located at Train Depot</i>	January 24, 2018 at 6:30 pm
Snoqualmie Valley Government Association meeting	January 24 th - <u>RESCHEDULED</u>
Snoqualmie Valley Government Association – <i>Kelly attending</i>	January 31, 2018 at 6:30 pm
Regular Meeting	February 7, 2018 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: Background Check Resolution

ADJOURNMENT: The meeting was adjourned at 9:18 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____