



Si View Metropolitan Park District

Regular Meeting Agenda

7:00 PM, March 7, 2018

219 East Park Street, North Bend, WA 98045
North Annex

DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

7:03 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 and Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Grez **MOTIONED**

APPROVED AS PRESENTED 5-0

Raisio **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes from the February 21, 2018 Regular Meeting

Minutes from the March 1, 2018 Special Meeting

February 16-28, 2018 Payroll: \$38,913.01 payroll (Direct Deposit); \$11,521.21 payroll taxes; \$8,828.15 PERS retirement; \$176.06 life insurance; \$159.47 LTD; \$1,435.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$275.41 HRA-VEBA

Blanket Voucher #506

Raisio **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED

NEW BUSINESS

Board Retreat and Survey Data

Discussion: A meeting consultant has been identified by Mr. Loos. He will coordinate meeting dates, possibly in April or May. The commission confirmed it is acceptable to place a potential bond on the November ballot rather than on an August ballot.

COMMITTEE AND STAFF REPORTS

Finance Report – a written report was provided.

Director's Report – Mr. Stombaugh announced that Ms. Rudd will be the lead on the Tollgate Interior Project, Ms. Rudd added that funding needs to be expended before July 1, 2019 to

receive funding reimbursement. Staff met with Murray Franklyn agents having been approached about a public-private open space/park development partnership in North Bend. Murry Franklin is considering acquisition of the land. Mr. Stombaugh announced King County will provide an update on the Land Conservation Initiative at Snoqualmie City Hall March 9th. Mr. Stombaugh will attend a breakfast to receive an award in recognition from Future Wise.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

3/21/18 – 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: Tollgate Interior Renovation Project Contracts

ADJOURNMENT: The meeting was adjourned at 8:12 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____