



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 21, 2018 – ACTION MINUTES**

7:04 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, McGhee, Raisio and Grez (arrived 7:08pm)

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

APPROVED AS PRESENTED 4-0

Raisio **SECONDED**

PUBLIC COMMENT: None

PRESENTATION: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular meeting minutes of March 7, 2018

March 1-15, 2018 payroll: \$44,498.26 payroll (Direct Deposit); \$12,890.85 payroll taxes; \$8,846.93 PERS retirement; \$175.81 life insurance; \$159.39 LTD; \$1,435.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$254.34 HRA-VEBA

Blanket Vouchers #507

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

APPROVED AS PRESENTED 5-0

Consider Authorizing Agreement with Hoshide Wanzer Architects for Design and Engineering Services for the Tollgate Farmhouse Interior Renovation Project in the amount of \$38,326.00. The proposed scope of services includes development of the floor plan, preparation of construction documents, coordination and assistance throughout the bidding and construction administration phases.

Joselyn **MOTIONED**

Grez **SECONDED**

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei provided an update on pool programs. Highlights included: Update on current staffing; J. Stoddard successfully completed the Water Safety Instructor Academy; Updates on the Association of Aquatics Professionals conference and upcoming WRPA conference.

Recreation Team Report – Ms. Rudd reported that the Youth Coordinator position is open due to a recent staff departure and provided program updates on several completed and upcoming recreation programs.

Operations Report – Mr. Dembeck provided updates on ongoing facility maintenance and Torguson Park improvement projects.

Director’s Report – Mr. Stombaugh reported on current projects including: Tennant trailhead grant collaboration; and DNR water trail grant.

EXECUTIVE SESSION – To discuss potential real estate easement acquisition.

With respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A At 8:29 pm Commissioner Kelly announced the executive session will begin at 8:30 pm and last for 5 minutes. The session ended at 8:31 pm.

Grez **MOTIONED** to Authorize the Executive Director to negotiate a potential real estate easement acquisition. Raisio **SECONDED**
MOTION APPROVED AS PRESENTED 5-0

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

April 4, 2018 at 7:00 pm

Snoqualmie Valley Government Association – *Joselyn & Raisio*

March 28, 2018 at 6:00 pm

AGENDA ITEMS FOR NEXT MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:32 pm.

Meeting Minutes prepared by Scott Loos, Finance & HR Manager

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____