



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 18, 2018 – ACTION MINUTES**

7:02 pm – CALLED MEETING TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

APPROVED AS PRESENTED 5-0

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of April 4, 2018

Blanket Vouchers #509

Fund Transfer: \$25,000 from the General Fund (001) to the Equipment Fund (003) with an effective date of 3/30/18.

Grez **MOTIONED**

Joselyn **SECONDED**

COMMITTEE AND STAFF REPORTS

Recreation Report – Rudd provided highlights from the written report including the new Recreation Coordinator has started work. Summer camps and after school programs are anticipated to be at full capacity, spring programs are in full swing and summer preparations are underway.

Operations Report – Dembeck provided updates on work at Si View facilities and park, Torguson and Tollgate Parks including the asphalt trail being laid at Torguson and researching a future septic system at Tollgate Farmhouse.

Director's Report – a written report was provided.

MEETING ANNOUNCEMENTS AND REMINDERS

Commission Retreat

Regular Meeting

April 29, 2018 at 9:00 am

May 2, 2018 at 7:00 pm

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| Regular Meeting | May 16, 2018 at 7:00 pm |
| Snoqualmie Valley Government Association - <i>Raisio</i> | May 17, 2018 at 7:00 pm |
| Bike Park Grand Opening – Torguson Park | June 1, 2018 at 3:00 pm |
| Community Meeting - Tennant Trailhead Park – <i>Train Depot</i> | June 27, 2018 at 6:30 pm |

AGENDA ITEMS FOR NEXT MEETING: New Employee Introduction

ADJOURNMENT: The meeting was adjourned at 8:34 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____