



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
MAY 16, 2018 – ACTION MINUTES**

7:07 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 Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

PRESENTATION – Bond Financing Information

Jim Nelson Senior Vice President, DA Davidson presented potential voted bond data, both unlimited and limited tax general obligation bond information.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Board Retreat Minutes of April 29, 2018

Regular Meeting Minutes of May 2, 2018

April 16-30, 2018 Payroll: \$43,385.57 payroll (Direct Deposit); \$12,650.79 payroll taxes; \$9,027.04 PERS retirement; \$106.62 life insurance; \$177.17 LTD; \$1,385.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

Blanket Vouchers #510 & #511

Fund Transfer: \$128,972.00 from the General Fund (001) to the Capital Projects Fund (300) with an effective date of 5/16/18.

Fund Transfer: \$71,028.00 from the General Fund (001) to the CC Interior Debt Service Fund (202) with an effective date of 5/31/18.

Raisio **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Authorizing the Executive Director to enter into an Interagency Agreement with King County regarding the Snoqualmie Valley Trail

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

Consider Approving Letter of Support for WWRP Water Access #18-1456: Mid Fork Snoqualmie River Access & Trails Dev - Phase I

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

COMMITTEE AND STAFF REPORTS

Recreation Team Report – a written report was provided.

Operations Report – Dembeck delivered current progress on maintenance projects at Si View Community Center/Pool, Torguson and Tollgate Parks.

Director’s Report – Stombaugh provided updates on the Tollgate to Snoqualmie Valley Trail Connection, Torguson Bike Park and Tollgate Farm Park cricket fields. Staff met with City of Snoqualmie staff regarding an Aquatics Feasibility Study and Snoqualmie Valley School District staff about onsite care programs.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association – <i>Joselyn/Raisio</i>	May 17, 2018 at 7:00 pm
Bike Park Grand Opening – Torguson Park	June 1, 2018 at 3:00 pm
Regular Meeting	June 6, 2018 at 7:00 pm
Regular Meeting	June 20, 2018 at 7:00 pm
Community Meeting – Tennant Trailhead Park – Train Depot	June 27, 2018 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:52 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____