



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
JUNE 6, 2018 – ACTION MINUTES**

7:02 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Kelly, McGhee and Raisio

Excused Absence: Commissioner Joselyn

Excused Tardiness: Commissioner Grez arrived at 7:06

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Bridget Verhei Aquatics Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

APPROVED AS PRESENTED 3-0

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Regular Meeting Minutes of May 16, 2018

May 1-15, 2018 Payroll: \$45,268.75 payroll (Direct Deposit); \$13,099.39 payroll taxes; \$9,218.25 PERS retirement; \$106.48 life insurance; \$177.09 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

Blanket Vouchers #512

Raisio **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

Capital Projects Financing Cost

Discussion included consensus and staff recommended project projections, Cascade Golf Course, kitchen as well as trail and maintenance from Si View to Train Depot. Mr. Stombaugh recorded changes and updates.

COMMITTEE AND STAFF REPORTS

Aquatics Report – Ms. Verhei shared her experience presenting at WRPA ‘The Next Generation’ promoting staff development and May program data.

Finance Report – Mr. Loos provided highlights from the April month end report.

Director’s Report – Mr. Stombaugh’s project topics encompassed Cascade Golf Course, a walk thru of Tollgate to Snoqualmie Valley Trail Connection, planning to attend future Outdoor Rec Upper Valley - Mountains to Sound Greenway meeting, Bike Parks Projects remaining work is mostly paperwork, Tollgate Farm Park staff will meet with the NW Cricket League President and City of North Bend staff will have a Master Plan for Tennant Trailhead Park for the District soon.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	June 20, 2018 at 7:00 pm
Community Meeting – Tennant Trailhead Park – Train Depot	June 27, 2018 at 6:30 pm
Regular Meeting	July 4 th -- CANCELLED
Regular Meeting	July 18, 2018 at 7:00 pm
Block Party District Booth	July 21, 2018 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:21 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____