



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
JUNE 20, 2018 – ACTION MINUTES**

**7:03 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** McGhee arrived at 7:06 pm.

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Bridget Verhei Aquatics Supervisor and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of June 6, 2018

**May 16-31, 2018 Payroll:** \$45,097.66 payroll (Direct Deposit); \$13,018.58 payroll taxes; \$9,281.68 PERS retirement; \$111.75 life insurance; \$167.63 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

**Blanket Vouchers #513**

Raisio **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS**

**Discussion and Review of Tennant Trailhead Park - Master Plan Draft**

Ms. Hyde Economic Development Manager & Planner, City of North Bend provided highlights of the master plan draft and ask the commission to look over it and provide input. After the draft is presented to the public at the community open house it will be revised.

**Tollgate Field Maintenance Project Design**

Joselyn **MOTIONED** Grez **SECONDED**

**Discussion:** The commission requested a map be sent via email and Commissioner Grez noted with regret the loss of the natural meadow due to mowing the area to use as a sports field.

**APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report** – Ms. Rudd provided highlights from the June report noting that summer camps began this week and staff is developing fall programming.

**Operations Report** – Mr. Dembeck shared highlights from the report including \$50,000 in pledged contributions have been pledged from the NorthWest Cricket League and Snoqualmie Valley Soccer Association to provide surface improvements for the existing meadow at Tollgate Farm Park.

**Directors Report** – Mr. Stombaugh noted the Tollgate to Snoqualmie Valley Trail Connection Project bids were opened June 15<sup>th</sup> and the numbers came in higher than engineers estimate. Staff is reviewing and cultivating the Potential Bond Projects List.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Community Meeting – Tennant Trailhead Park – Train Depot	June 27, 2018 at 6:30 pm
City of North Bend – Park Commission meeting	June 27, 2018 at 7:30 pm
Special Meeting	June 28, 2018 at 2:30 pm
Regular Meeting	July 4 <sup>th</sup> -- CANCELLED
Regular Meeting	July 18, 2018 at 7:00 pm
Block Party District Booth	July 21, 2018

**AGENDA ITEMS FOR FUTURE MEETING:** Bid Approval RFP 2018-01, Tollgate Trail Extension Project

**ADJOURNMENT:** The meeting was adjourned at 8:47 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_