



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
AUGUST 1, 2018 – ACTION MINUTES**

**7:05 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner McGhee

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

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Grez **MOTIONED**

Joselyn **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of July 18, 2018

**July 1-15, 2018 Payroll:** \$53,011.81 payroll (Direct Deposit); \$15,057.91 payroll taxes; \$8,834.65 PERS retirement; \$111.60 life insurance; \$167.56 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA.

**Blanket Vouchers #517**

Grez **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Consider Adopting Resolution 2018-03**

A Resolution of the Board of Park Commissioners of the Si View Metropolitan Park District, providing for the form of the ballot proposition concerning submission to the qualified electors of the District at a special election to be held therein on November 6, 2018, of a proposition for the issuance of its unlimited tax general obligation bonds in the aggregate principal amount of not to exceed \$14,795,000, for the purpose of providing funds to develop, construct and improve trails and walkways, acquire and develop property for recreational use, provide riverfront access, and improve, develop, construct, and/or equip facilities at park and recreational facilities in the District.

Grez **MOTIONED**

Raisio **SECONDED**

**Discussion:** Stombaugh stated language suggestions were provided to Pacific Law Group which Deanna Gregory incorporated into the document.

**APPROVED AS PRESENTED 4-0**

**Consider Approving Resolution 2018-04**

Authorizing the Executive Director Authority to Execute Necessary Documents to Receive Grant Funding Managed Through the Washington State Recreation and Conservation Office

Joselyn **MOTIONED** Raisio **SECONDED**  
**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report** – report was viewed.

**Operations Report** – Mr. Dembeck noted staff is preparing for the Festival at Mt Si at Si View Park. Larger events are happening at Tollgate Farm Park. At Torguson Park; soccer field renovation project in ongoing and adult softball players are happy with 2017 field improvements.

**Finance Report** – Mr. Loos presented the June month end numbers.

**Directors Report** – Mr. Stombaugh noted a preconstruction meeting was held for the Tollgate to Snoqualmie Valley Trail Connection and notes were provided by Minna Rudd, Recreation Manager from the Outdoor Recreation Upper Valley MTSG meeting.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

August 15, 2018 at 7:00 pm

**EXECUTIVE SESSION – Real Estate**

*with respect to every item of business to be discussed in executive session pursuant to RCW 42.30.110 A*

Joselyn **MOTIONED** to enter executive session at 7:57 pm for the duration of 10 minutes. Raisio **SECONDED**. The session ended at 8:06 pm.

Joselyn **MOTIONED** to Grant the Executive Director Authorization to Negotiate up to \$550,000. Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 8:11 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_