



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
September 19, 2018 – ACTION MINUTES**

**7:00 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 Minna Rudd Recreation Manager

**APPROVAL OF AGENDA**  
Grez **MOTIONED**

**APPROVED AS PRESENTED 5-0**  
Kelly **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Regular Meeting Minutes** of September 5, 2018

**August 16-31, 2018 Payroll:** \$53,365.48 payroll (Direct Deposit); \$15,033.95 payroll taxes; \$8,798.60 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 #520**

Joselyn **MOTIONED**

Grez **SECONDED**

**OLD BUSINESS**

**Discussion of Interlocal Agreement between the City of North Bend and Si View MPD for Ownership Development and Operations of the Cascade Golf Course Property**

**Discussion:** staff reviewed edits made to ILA draft since commission's first review on September 5<sup>th</sup>. Mr. Stombaugh will clarify section 7 with city staff.

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report** – current programming and staff training was reviewed.

**Rec Team Report** – overview of summer season provided including past seasons and recommendations for future.

**Operations Report** – report was reviewed and updates provided of seasonal tasks. Upcoming maintenance projects include Torguson outfield work and seasonal closure of irrigation systems.

**Directors Report** – topics included: Tollgate to SVT Trail construction in progress; Torguson Park Outfield Maintenance Project; Capital Bond informational meeting timeline; Aquatics Feasibility Study update; King County Parks Levy update; Meadowbrook Trail construction timeline update.

**MEETING ANNOUNCEMENTS AND REMINDERS**

WA State Audit Exit Interview – Susan/Linda	September 24, 2018 at 4:30 pm
Snoqualmie Valley Gov’t Association Meeting – Grez	September 26, 2018 at 7:00 pm
Regular Meeting	October 3, 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 8:32 pm for the duration of 5 minutes. Kelly **SECONDED**. The session was extended at 8:37 pm for an additional 5 minutes. The session ended at 8:40 pm with no action taken.

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

**ADJOURNMENT:** The meeting was adjourned at 8:42 pm.

*Meeting Minutes prepared by Minna Rudd, Recreation Manager*

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_