



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 7, 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**

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

PUBLIC COMMENT: none

PRESENTATION

Mr. Jim Nelson Sr. Vice President of DA Davidson Co provided the commission with voted bond information including steps of the financing process, interest rate trend and estimated payments. Bond rating grades could increase if the bond measure passes.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of October 17, 2018

Special Meeting Minutes of October 24, 2018

October 1-15, 2018 Payroll: \$45,481.36 payroll (Direct Deposit); \$13,038.03 payroll taxes; \$8,963.98 PERS retirement; \$97.65 life insurance; \$146.73 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

Blanket Vouchers #523

Grez **MOTIONED**

Joselyn **SECONDED**

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Stombaugh noted a \$350,000 oversight was discovered that inflated the Districts revenue. Corrections will be made by the Finance Manager.

Operations Report – Mr. Dembeck read the report to the commission highlighting information such as the community center floor refinishing begins December 20th and the reuse of Torguson Park outfield materials removed and used as compost at Tollgate Farm Park.

Directors Report – Mr. Stombaugh provided updates on Tollgate Farm Park Field Maintenance Project and Tennant Trailhead Park Project. King County will be conducting a presentation for their parks levy, time and place to be determined. Interviews for the Recreation Supervisor job have wrapped up and the position was offered to a candidate. The store at Cascade golf course is not something the District will operate due to it being outside the scope of insurance coverage. Mr. Stombaugh is awaiting quote numbers for the Aquatics Feasibility Study and developing a work plan for the bond meeting next week.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – Public Meeting
~~Regular Meeting~~ (moved to 11/14)

November 14, 2018 at 7:00 pm
November 21 - CANCELLED

AGENDA ITEMS FOR FUTURE MEETING: Resolution 2018-05

ADJOURNMENT: The meeting was adjourned at 8:33 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____