



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 5, 2018 – ACTION MINUTES**

7:03 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

Excused Absence: McGhee

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

APPROVAL OF AGENDA

APPROVED AS AMENDED

Discussion: the addition of Introduction of Recreation Supervisor to the agenda was requested by the commission as well as correction of the date and time of meeting.

PUBLIC COMMENT: none

PRESENTATION – Introduction of Recreation Supervisor

Ms. Rudd presented Ryan Goodman who was recently hired to the commission. Mr. Goodman spoke briefly with the commission.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of November 7, 2018

Regular Meeting Minutes of November 14, 2018

Special Meeting Minutes of November 20, 2018

November 1-15, 2018 Payroll: \$42,457.12 payroll (Direct Deposit); \$12,135.17 payroll taxes; \$8,476.29 PERS retirement; \$104.63 life insurance; \$157.15 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$336.84 HRA-VEBA

Blanket Vouchers #524 & #525

Transfer \$200,000 from the General Fund (001) to the Capital Projects Fund (300)

Transfer \$20,000 from the General Fund (001) to the Equipment Fund (003)

Transfer \$18,000 from the General Fund (001) to the Park Fund (108)

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Discussion. Interlocal Agreement Between the City of North Bend and Si View Metropolitan Park District For Ownership, Maintenance, Scheduling and Operations of Cascade Golf Course Property

Discussion included the District’s 75% ownership, maintenance responsibilities, and water rights.

OLD BUSINESS - none

COMMITTEE AND STAFF REPORTS

Aquatics Report – report was provided.

Finance Report – Mr. Loos provided highlights from the report provided to the commission.

Directors Report – Mr. Stombaugh’s updates including Capital Bond Rating meeting with financiers took place, the district should hear back soon. Staff is preparing a request for qualifications intended for general store occupancy, capital projects and funding options.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting <i>**Location change - River Bend Café 14303 436th Ave SE, North Bend, WA 98045</i>	December 12, 2018 at <u>6:30 pm</u>
Holiday Gathering - <i>immediately following the meeting</i>	December 12, 2018
Regular Meeting (moved to 12/12)	December 21 - CANCELLED
Regular Meeting	January 2, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none

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 _____