



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 2, 2019 – ACTION MINUTES**

7:04 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, Minna Rudd Recreation Manager and Scott Loos Finance & HR Manager

APPROVAL OF AGENDA
Grez **MOTIONED**

APPROVED AS PRESENTED 5-0

Raisio **SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of December 12, 2018

December 1-15, 2018 Payroll: \$45,397.11 payroll (Direct Deposit); \$12,734.81 payroll taxes; \$8,888.67 PERS retirement; \$144.56 life insurance; \$204.61 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$3,731.12 HRA-VEBA

Blanket Vouchers #526 & #527

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Appointing a New President, Clerk of the Board and Committee Assignments for the 2018 Calendar Year

Grez **MOTIONED** to appoint Commissioner Joselyn as President of the Board

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

Grez **MOTIONED** to appoint Commissioner Grez as Clerk of the Board

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

Committee Assignments:

Administration Committee: Commissioners Joselyn and Grez

Operation Committee: Commissioners Raisio and Kelly

Program Committee: Commissioners McGhee and Grez

Consider Authorizing the Executive Director to Execute an 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

Grez **MOTIONED**

Kelly **SECONDED**

After discussion, the motion was tabled to allow the Executive Director to seek clarification on some parts of the agreement.

MOTION TABLED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Recreation manager Rudd provided an update on Fall 2018 recreation programs and facility rentals. Program numbers continue to grow and offsite space for programs continues to be a challenge.

Finance Report: Mr. Loos presented the November financials and Commission budget summary. Revenue numbers continue to be strong and the District should meet or exceed 2018 budgeted ending net cash.

Directors Report: Mr. Stombaugh reported that the Aquatics Feasibility Study is progressing and we are still looking for a vendor to operate the Cascade General Store. A work plan list of bond projects will be provided.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

January 16, 2019 at 7:00 pm

Public Meeting - Tennant Trailhead Master Plan Review

January 30, 2019 at 7:00 pm

Location: Si View Community Center classroom

AGENDA ITEMS FOR FUTURE MEETING: _____

ADJOURNMENT: The meeting was adjourned at 8:34 pm.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____