



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 16, 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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Grez **MOTIONED**

McGhee **SECONDED**

Discussion: Pasley noted that New Business item Approve Design Services for Torguson Skate Park from Grindline Skateparks has been added.

PUBLIC COMMENT: Commissioner Kelly presented a gift to the District. The plaque is comprised of facilities and park projects the District has invested in.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of January 2, 2019

December 16-31, 2018 Payroll: \$38,864.38 payroll (Direct Deposit); \$11,391.07 payroll taxes; \$8,414.79 PERS retirement; \$108.79 life insurance; \$169.08 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.90 HRA-VEBA

Blanket Vouchers #528

Raisio **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Approve Tollgate Trail Extension Project Change Order Proposal #1 in the Amount of \$23,774.14

Grez **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

Approve Change Order #01 in the Amount of \$17,700 for the Contract with Hoshide Wanzer Architects PLLC for the Design of Tollgate Farmhouse Interior Project

Grez **MOTIONED** Kelly **SECONDED**

Discussion: Rudd relayed what the Historic Preservation Association would like to have happen at the farmhouse.

APPROVED AS PRESENTED 5-0

Approve 2019 Meadowbrook Farm Management Agreement

Kelly **MOTIONED** Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Approve Design Services for Torguson Skate Park from Grindline Skateparks in the Amount of \$67,165

Kelly **MOTIONED** Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Authorize 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

Kelly **MOTIONED** Raisio **SECONDED**

Discussion: Changes to the document were reviewed.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Aquatics Report: the December program report was reviewed.

Operations Report: Dembeck provided an update on facility and park maintenance.

Directors Report: Stombaugh delivered a status report on the Aquatics Feasibility Study, Tollgate Farm Park field Maintenance, Capital Bond Projects, Tennant Trailhead Park and General Store.

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
<i>*Location: Si View Community Center classroom</i>	
Public Meeting* - Aquatics Center Planning	January 31, 2019 at 7:00 pm
<i>*Location: Si View Community Center classroom</i>	
Regular Meeting	February 6, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____