



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 6, 2019 – ACTION MINUTES**

7:04 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

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

Grez **MOTIONED**

APPROVED AS PRESENTED 4-0

Raisio **SECONDED**

PUBLIC COMMENT: none

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

Open Commission Seat

Discussion: included interview questions reviewed and revised, as well as the timeline for filling the open seat.

COMMITTEE AND STAFF REPORTS

Rec Team Report: Rudd provided highlights from January programming and emphasized the impact of snows days. Staff has been very busy with cancellations, subsequent rescheduling and necessary credits/refunds.

Finance Report: Loos presented the 2018 review of yearend figures.

Directors Report: Stombaugh addressed the ideas brought forth at the first public meeting for the Aquatics Feasibility Study and provided updates on the progress of capital bond projects and Tennant Trailhead Park master plan meeting. The feasibility of Vendor space within the Train Depot is under staff consideration. HB 1371 Park Benefit District had it first committee hearing. Staff will lobby in Olympia next week and Mr. Stombaugh has been nominated to serve on the Washington Recreation and Park Association Board.

Snoqualmie Valley Government Association Meeting Report: Raisio reported on the meeting topics and discussion.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

February 20th - CANCELLED

Regular Meeting

February 27th, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:32 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____