



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 3, 2019 – ACTION MINUTES**

7:00 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**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

PRESENTATION – Taking Oath of Office

Joselyn swore in Commissioner Catherine Fredenburg.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of March 20, 2019

March 1-15, 2019 Payroll: \$48,716.88 payroll (Direct Deposit); \$13,920.61 payroll taxes; \$9,322.28 PERS retirement; \$122.65 life insurance; \$183.62 LTD; \$1,305.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

Blanket Vouchers #538

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Policy 03.04.03 Commissioner Compensation

Grez **MOTIONED**

Kelly **SECONDED**

MOTION TABLED 5-0

COMMITTEE AND STAFF REPORTS

Aquatics Report – a written report was available.

Finance Report – Loos provided highlights from the February month end report.

Director's Report – Stombaugh provided updates on the Aquatics Feasibility Study progression, Torguson Skate Park public meeting, park street home demolition. He also noted staff will be reaching out to school district regarding potential collaboration and topic of conversation at the recent King County director's meeting was the parks levy.

SVGA Meeting Report – Joselyn provided a recap of meeting topics.

MEETING ANNOUNCEMENTS AND REMINDERS

Aquatics Center Planning Public Meeting – *Si View gym*
Regular Meeting

April 25, 2019 at 7:00 pm
May 1, 2019 at 7:00 pm

EXECUTIVE SESSION – Real Estate – *Pursuant to RCW 42.30.110*

Commissioner Grez **MOTIONED** to enter executive session beginning at 7:45 and for a period of 20 minutes. Raisio **SECONDED. VOTE APPROVED 5-0.** Session ended at 8:05 pm.

Grez **MOTIONED to Authorize the Executive Director to Enter Into Real Estate Negotiations Not to Exceed \$600,000.** Raisio **SECONDED. MOTION APPROVED 5-0**

AGENDA ITEMS FOR FUTURE MEETING: policy 3:04:03 Commission Compensation – language changes

ADJOURNMENT: The meeting was adjourned at 8:11 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____