



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
April 17, 2019 – ACTION MINUTES**

**FINAL**

**7:00 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, 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**

Raisio **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Regular Meeting Minutes** of April 3, 2019

**March 16-31, 2019 Payroll:** \$47,028.69 payroll (Direct Deposit); \$13,391.88 payroll taxes; \$9,093.73 PERS retirement; \$119.05 life insurance; \$171.63 LTD; \$1,305.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Blanket Vouchers #539 & #540**

Grez **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Potential Partnership Between Si View Metro Parks and ROAM Beyond**

**Discussion** included contractual language, insurance coverage and use of outdoor space. Stombaugh asked the commission if there was any objection to continuing to explore this idea. No objections voiced.

**Aquatic Center Feasibility Update from Patano Studio**

**Discussion:** Mr. Chris Patano presented the draft presentation in preparation for the second public meeting.

**COMMITTEE AND STAFF REPORTS**

**Rec Team Report** Rudd provided highlights from the material presented in the report.

**Director's Report** Stombaugh reported he had attended WRPA's annual conference last week, shared an update on the school districts portables, is meeting next week with the Flood District and suggested moving

forward with naming the old Cascade Golf Course. Upcoming meetings; Councilmember Kathy Lambert on April 30th and with City of North Bend to discuss farming at Tollgate. Stombaugh shared an idea for the old Cascade Golf Property, Frisbee golf.

**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 Kelly **MOTIONED** to enter executive session beginning at 8:39 pm for duration of 5 minutes. Grez **SECONDED. VOTE APPROVED 5-0**. Kelly **MOTIONED** at 8:44 to extend the session an additional 5 minutes. Grez **SECONDED. VOTE APPROVED 5-0**. Session ended at 8:48 pm.

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 8:48 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_