



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
May 1, 2019 – ACTION MINUTES**

**7:02 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Grez, Kelly and Raisio

**Excused Absence:** Joselyn

**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**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of April 17, 2019

**April 1-15, 2019 Payroll:** \$44,181.45 payroll (Direct Deposit); \$12,882.43 payroll taxes; \$9,045.26 PERS retirement; \$118.89 life insurance; \$171.54 LTD; \$1,155.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Blanket Vouchers #541 & #542**

**Fund Transfer:** \$70,432.00 from the General Fund (001) to the CC Interior Debt Service Fund (202). This is a budgeted transfer for 2019 debt service.

Kelly **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Approve Resolution 2019-01, Establishing Commissioner Compensation**

Kelly **MOTIONED**

Raisio **SECONDED**

**Discussion** of the merits of an hour minimum meeting requirement.

Raisio **MOTIONED** to strike the minimum hour meeting requirement, the last sentence of the policy and procedures language. Fredenburg **SECONDED**

**MOTION TO AMEND the Policy Language APPROVED 4-0**

**APPROVED AS AMENDED 4-0**

**Approve Purchase of Torguson Bike Park Lighting in the Amount of \$209,754.00**

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

**Discussion** included outdoor lighting impact on neighbors and the reach of the lit space, the City had originally indicated there were no permitting requirements that changed last week. The City is now asking for building and environmental permits which will raise costs.

**APPROVED AS PRESENTED 4-0**

**Approve Resolution 2019-02, 2019 Budget Amendment**

Raisio **MOTIONED** Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** Loos provided highlights from the quarterly month end report.

**Operations Report** Dembeck reviewed the report with the commission. Grez inquired of the possibility of creating informational signage for the cows at Meadowbrook. Rudd obtained a grant from the Rotary Club which will cover the cost of three new benches.

**Director’s Report** Stombaugh provided updates on Aquatics Center Feasibility Study, Torguson Skate Park Project, Tennant Trailhead Park, Si View Trail Extension and Maintenance Shop Project. He recommended adding Cascade Land Master Planning to upcoming tasks and naming cascade property. Stombaugh posed the question if the commission meeting start time could be change to an earlier time, no objections were voiced.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

May 15, 2019 at 7:00 pm

**AGENDA ITEMS FOR FUTURE MEETING:** Naming Cascade Property

**ADJOURNMENT:** The meeting was adjourned at 8:51 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_