



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
May 15, 2019 – ACTION MINUTES**

**7:02 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Grez, 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 May 1, 2019

**April 16-30, 2019 Payroll:** \$47,593.04 payroll (Direct Deposit); \$13,603.89 payroll taxes; \$9,040.00 PERS retirement; \$119.05 life insurance; \$177.39 LTD; \$1,155.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Blanket Vouchers #543, #544 & 545**

Fredenburg **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Authorize Executive Director to Execute Agreement for Landscape Architectural Services – Cascade Community Park Master Planning from the Berger Partnership in an Amount Not to Exceed \$62,136.50**

Grez **MOTIONED**

Raisio **SECONDED**

**Discussion:** Stombaugh suggested continuing to work toward naming the park, open space designation and planning & developing park activities. Two park actives underway disk golf equipment and glamping implementation.

**APPROVED AS PRESENTED 5-0**

**Authorize Executive Director to Execute Interlocal Agreement with the City of North Bend Regarding Park Impact Fees**

Kelly **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**Naming Cascade Property**

**Discussion:** Name suggestions were recorded by Stombaugh who listed top four words Cascade, Gateway, Greenway and Foothills.

**COMMITTEE AND STAFF REPORTS**

**Rec Team Report** – Rudd provided highlights from the report.

**Director’s Report** – Stombaugh further discussed ongoing Glamping group plans, an upcoming ROAM event June 3<sup>rd</sup> and meeting with City of North Bend and an Aquatics Feasibility presentation to be given to SVSD board members.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association - Grez/Joselyn  
Regular Meeting

May 29, at 7:00 pm  
June 5, 2019 at 7:00 pm

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

**ADJOURNMENT:** The meeting was adjourned at 8:45 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_