



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
June 5, 2019 – ACTION MINUTES**

**7:01 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Grez

**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**

Kelly **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of May 15, 2019

**May 1-15, 2019 Payroll:** \$49,415.58 payroll (Direct Deposit); \$14,187.60 payroll taxes; \$9,109.77 PERS retirement; \$122.64 life insurance; \$189.57 LTD; \$1,155.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

**Direct Payment** \$11,553.18 & **Blanket Vouchers** #546 & #547

**Fund Transfer:** transfer \$93,000 from the General Fund (001) to the Equipment Fund (003) with an effective date of 05/29/19. This is an approved transfer per the 2019 budget

Kelly **MOTIONED**

Fredenburg **SECONDED**

**NEW BUSINESS**

**Approve Resolution 2019-03. A Resolution of the Si View Metropolitan Park District Amending the Days, Times and Location for Regular Board Meetings.**

Kelly **MOTIONED**

Raisio **SECONDED**

**Discussion:** New meeting time of 6:30 PM was selected and will go into effect at the next meeting.

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**Naming New Park. Former Cascade Golf Course Property.**

**Discussion** of a variety of names concluded with the selection of South Fork Landing. A Resolution Naming the Park will be voted upon at a future meeting.

**Discussion of Aquatic Feasibility Study**

Kelly **MOTIONED to Proceed with Development of Design Option 2.** Fredenburg **SECONDED.**  
**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report:** Loos provided highlights from the April finance report and introduced a new addition to monthly budget summary the Capital Project Funds Report.

**Operations Report:** Dembeck provided highlights of ongoing facility and parks maintenance.

**Director’s Report:** Stombaugh’s project updates included the Tollgate to SVT Connection Ribbon Cutting currently set for June 28<sup>th</sup>, Aquatics Center Feasibility Study collaboration discussions continue, statement of qualifications have been submitted for the Si View Trail Extension and Maintenance Shop Project and have gone to Operations Committee for review and recommendation.

**SVGA Report:** given by Joselyn.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

June 19, 2019 at 6:30 pm

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

Raisio **MOTIONED to enter Executive Session** at 8:03 pm for 6 minutes. **SECONDED** by Fredenburg. **MOTION APPROVED 4-0.** Kelly **Extended** the session for 7 minutes. Session ended at 8:16 pm.

**AGENDA ITEMS FOR FUTURE MEETING:** Resolution Naming Park, South Fork Landing

**ADJOURNMENT:** The meeting was adjourned at 8:16 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_