



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 19, 2019 – ACTION MINUTES**

6:33 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 and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Kelly **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT:

Several members of the public spoke on behalf of the dance program at Si View Community Center including Sara Werner, dance instructor; Maiya Weinmaster, dance instructor; Mara Werner, dance student; Jaiden Csendes, dance student; Jonathon Morrison, parent; Cristie Coffing, dance instructor and Edrie Csendes, parent. Dance students presented recital pictures from the springtime Beauty and the Beast. The Commission requested staff provide an update after the June 20th dance meeting.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of June 5, 2019

May 16-31, 2019 Payroll: \$48,598.40 payroll (Direct Deposit); \$13,968.62 payroll taxes; \$9,064.36 PERS retirement; \$120.93 life insurance; \$183.52 LTD; \$1,155.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.80 HRA-VEBA

Blanket Vouchers #548

Fund Transfer: Transfer \$175,000 from the Capital Projects Fund – 2018 Bond (301) to the Capital Projects Fund (300). This is an approved transfer per the 2019 budget

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Approve Resolution 19-04. Naming the Newly Acquired Park “South Fork Landing”.

Grez **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Director’s Report: Mr Stombaugh’s stated staff toured the newly constructed North Bend City Hall, there is a meeting room there that the District has been asked to schedule for rentals. The City offered the District use

of City Hall meeting space for park commission meetings as well. An update of the Feasibility Study was given, noting that the splash pad has been removed from option #2.

Raisio **MOTIONED to Suspend Regular Proceedings to allow for Public Comment.** Kelly **SECONDED APPROVED AS PRESENTED 5-0**

MEETING ANNOUNCEMENTS AND REMINDERS

Ribbon Cutting – SVT Connection Trail Opening at Meadowbrook Farm
Regular Meeting

June 28, 2019 at 5:00pm
July 3, 2019 at 6:30 pm

EXECUTIVE SESSION – Real Estate - Pursuant to RCW 42.30.110

Raisio **MOTIONED to enter Executive Session** at 7:40 pm for 10 minutes. Grez **SECONDED. APPROVED AS PRESENTED 5-0.** Grez **MOTIONED to EXTEND** the session for an additional 10 minutes. Raisio **SECONDED.** Grez **MOTIONED to EXTEND** the session for an additional 5 minutes. Raisio **SECONDED.** Session ended at 8:02 pm.

Grez **MOTIONED to Authorize the Executive Director to Negotiate for Acquisition of Real Estate.** Fredenburg **SECONDED. APPROVED AS PRESENTED 5-0.**

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:04 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____