



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
July 3, 2019 – ACTION MINUTES**

**6:30 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Kelly

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of June 19, 2019

**June 1-15, 2019 Payroll:** June 1-15, 2019 payroll are: \$50,486.17 payroll (Direct Deposit); \$14,462.96 payroll taxes; \$9,183.47 PERS retirement; \$120.76 life insurance; \$183.44 LTD; \$1,155.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**Direct Payment \$8,946.75 Blanket Vouchers #549**

Grez **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Authorize Additional \$15,501 to King County Directors Association for the Purchase and Installation of the Torguson Bike Park Lighting**

Raisio **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Rec Team Report:** the written report was reviewed. The commission noted their appreciation for the dance information that staff sent to them.

**Finance Report:** Loos provided highlights from the May month end reports.

**Director's Report:** Stomabugh gave on update on the Aquatics Feasibility Study. Staff and Grez are meeting with the City of Snoqualmie on July 23<sup>rd</sup>.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting  
Si View booth at North Bend Block Party  
Aquatics Meeting with City of Snoqualmie – Grez/Stombaugh

July 17, 2019 at 6:30 PM  
July 20, 2019 from 12-5 PM  
July 23, 2019 at 2:00 PM

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

Raisio **MOTIONED to enter Executive Session** at 7:26 pm for 15 minutes. Fredenburg **SECONDED**.  
**APPROVED AS PRESENTED 4-0**. Session ended at 7:38 PM

**AGENDA ITEMS FOR FUTURE MEETING:** Si View Booth at North Bend Block Party

**ADJOURNMENT:** The meeting was adjourned at 7:39 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_