



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
July 17, 2019 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Grez, Joselyn, and Raisio

Excused Absence: Commissioner Kelly

Staff Attending: David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Bridget Verhei Recreation Supervisor

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 July 3, 2019

June 16-31, 2019 Payroll: \$62,823.73 payroll (Direct Deposit); \$17,575.27 payroll taxes; \$9,096.92 PERS retirement; \$120.93 life insurance; \$183.52 LTD; \$1,155.00 ICMA 457; \$123.26 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

Blanket Vouchers #550

Fredenburg **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Accept RC Zeigler Company Inc. Base Bid of \$390,433.00 for RFP 2019-02 Tollgate Farmhouse Interior Renovation Project and Authorize the Executive Director to Enter into an Agreement to Complete the Project

Raisio **MOTIONED**

Grez **SECONDED**

Discussion: After the District advertised a Request for Proposal for the Tollgate Farmhouse Interior Renovation in March of this year, no bids were received for the project. The District contacted RC Zeigler, the general contractor that completed the exterior renovation phase on the building and negotiated a price to complete the project. Project costs will be offset with a design and construction grant in the amount of \$270,000.

MOTION APPROVED AS PRESENTED 4-0

Si View Booth at North Bend Block Party

Discussion: The District will have a booth at the event. Commissioners were invited to attend if available.

COMMITTEE AND STAFF REPORTS

Aquatics Report: Ms. Verhei provided an update on current programming and fall planning. New and departing staff were discussed as well as ongoing American Red Cross training programs.

Operations Report: Mr. Dembeck provided an update on maintenance projects at all of the District’s managed parks/facilities. Work on the Tollgate to Snoqualmie Valley Trail has been completed and the pre-construction meeting for the Tollgate Field maintenance project will take place on July 17th. The design for the septic system at the Tollgate Farmhouse has been completed and submitted to King County for approval.

Director’s Report: Ms. Rudd provided an update on behalf of the Executive Director. Items discussed included the South Fork Landing masterplan and aquatics feasibility study. The consultant has begun land use research at South Fork Landing and will set stakeholder meetings and public outreach in early September. The aquatics feasibility study is ongoing and is currently at 50% completion on a conceptual design.

MEETING ANNOUNCEMENTS AND REMINDERS

Si View booth at North Bend Block Party
Regular Meeting

July 20, 2019 from 12-5 PM
August 7, 2019 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:56 PM.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____