



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 7, 2019 – ACTION MINUTES**

6:31 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

Raisio **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of July 17, 2019

July 1-15, 2019 Payroll: \$62,428.63 payroll (Direct Deposit); \$17,563.28 payroll taxes; \$9,290.87 PERS retirement; \$120.76 life insurance; \$183.44 LTD; \$1,155.00 ICMA 457; \$123.25 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

July 16-31, 2019 Payroll: \$68,365.81 payroll (Direct Deposit); \$19,363.90 payroll taxes; \$9,324.05 PERS retirement; \$120.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$123.26 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

Direct Debit \$17,732.16 Blanket Vouchers #551 & #552

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Authorize Change Order #2 from PNW Civil Inc. in the Amount of \$8,232.07 for the Tollgate Farm Park to Snoqualmie Valley Trail Connection Project

Raisio **MOTIONED**

Kelly **SECONDED**

Discussion: Stombaugh spoke of the favorable work the contractor had provided.

APPROVED AS PRESENTED 4-0

Review Interlocal Agreement Between the City of North Bend and Si View Metropolitan Park District Authorizing the District to Schedule Public Use of the New City Hall

Discussion: Stombaugh noted that District staff has made changes and the City will review.

COMMITTEE AND STAFF REPORTS

Rec Team Report: July reports was look over.

Finance Report: June month end reports were reviewed.

Director’s Report: Stombaugh’s updated included interviewing consultants for the Si View Trail Extension and Maintenance Project shop, the numbers came in high (are too expensive), Subpar soil identified at Torguson Skatepark necessitating a redesign, essentially leaving out a section due to the expense of removing inadequate soil and bringing in structural fill. Good news is the section removed can be completed at a later time. Staff walked Tanner Trail with City team. Stombaugh attended the County Public Examiner Hearing regarding an easement for the Southfork Trail. He learned two things public access is defined by the County as being visible and the County will adopt a community plan. Stombaugh suggested the Administrative Committee plan to meet soon.

MEETING ANNOUNCEMENTS AND REMINDERS

Workshop Meeting – Aquatics Feasibility Study Review
Regular Meeting

August 15, 2019 at 6:30 PM
August 21, 2019 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:46 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____