



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 21, 2019 – ACTION MINUTES**

6:30 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Kelly

Excused Absence: Commissioner Fredenburg

Excused Tardiness: Commissioner Raisio

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Bridget Verhei Aquatics Supervisor, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Kelly **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Regular Meeting Minutes of August 7, 2019

Special Meeting Minutes August 15, 2019

August 1-15, 2019 Payroll: \$63,767.47 payroll (Direct Deposit); \$18,021.40 payroll taxes; \$9,250.89 PERS retirement; \$120.76 life insurance; \$184.94 LTD; \$1,155.00 ICMA 457; \$166.22 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

Blanket Vouchers #553

Kelly **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Authorize Contract with Berger Partnership in the Amount of \$328,220 for Design and Construction Management Services for the Tollgate Farm Park Homestead Improvement Project

Kelly **MOTIONED**

Grez **SECONDED**

Commissioner Raisio arrived at 6:32.

Discussion: Stombaugh gave an overview of work to be performed such as property access improvements, interior access to the farmhouse and fencing. Also water assuming feasibility of access points. Building the barn in the footprint of the old is preferred. Berger will analyze three schematic plans, meet with stake holders, provision of a timeline for this body of work. When asked

when the building might be completed Stombaugh replied the general rule for a project that size is a year to design and a year to build.

APPROVED AS PRESENTED 4-0

Aquatics Feasibility Study Discussion

Discussion: Stombaugh requested information to take back to Chris Patano. Requests included appreciation for the August 15th presentation, the possibility of adding doors for equipment moved in and out of the building as well as changes to the staff space to include changing rooms and/or showers.

COMMITTEE AND STAFF REPORTS

Aquatics Report: Verhei's report included new lesson option for students on Fridays and the district will receive a grant award of 30 new lifejackets.

Rec Team Report: Rudd's report included Girls on Run has contact staff regarding expanding their program within the community, Pickleball tournament at the Festival at Mt Si was a such a success that interest in the activity has increased and staff is researching the disc golf tournaments due to the popularity of the as yet unfinished course.

Operations Report: Dembeck noted Tollgate fields will potentially be ready for sports in the fall of 2020, lighting installation for Torguson Bike Park is scheduled for September. The disc golf course construction at South Fork Landing is well underway with 17 of 18 holes completed. A kiosk with the course map will follow.

Director's Report: Stombaugh report he meet with Susan Torguson, received a response from King County Examiner regarding trails along the levy. The CIP and Budget season is underway and Stombaugh suggested an Operations Committee meeting in the near future to discuss equipment. The district is awaiting the legal description for the property behind the restaurant next to the South Fork Landing.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

September 4, 2019 at 6:30 PM

City Hall Grand Opening*

September 5, 2019 at 4:30 PM

**Location: 920 SE Cedar Falls Way North Bend*

AGENDA ITEMS FOR NEXT MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:08 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____