



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 4, 2019 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Grez, Kelly and Raisio

Excused Absence: Commissioner Joselyn

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**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Regular Meeting Minutes of August 21, 2019

Direct Deposit \$5,832.09 **Blanket Vouchers** #554

Raisio **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

Aquatics Center Feasibility Study

Discussion: Stombaugh reported Ballard*King & Associates is looking at impact numbers. Numbers reviewed included 8 swim lanes and diverse programming income elements.

COMMITTEE AND STAFF REPORTS

Finance Report: Loos report included highlights from the July month end report including fund balances, general fund and capital as well as reviewing the Annual Report Certification provided to the Washington State Auditor for the 2018 fiscal year.

Director's Report: included potential development of a couple of the parcels in the Moon Valley near 384th and 85th streets and the school board presentation on September 26th. Staff is determining when a stakeholders meeting for South Fork Landing might take place. Response has been limited to dates next week as such the meeting may be postponed.

MEETING ANNOUNCEMENTS AND REMINDERS

City Hall Grand Opening*	September 5, 2019 at 4:30 PM
<i>*Location: 920 SE Cedar Falls Way North Bend</i>	
Regular Meeting	September 18, 2019 at 6:30 PM
Operations Committee Meeting – <i>proposed Capital Improvement Plan</i>	TBD
SVSD Board Presentation – <i>Raisio</i>	September 26, 2019 at 6:30 PM

EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110

Kelly **MOTIONED** to enter Executive Session at 7:49 pm for 10 minutes. Fredenburg **SECONDED. APPROVED AS PRESENTED 4-0.** Session ended at 7:58 PM

Kelly **MOTIONED** to authorize the Executive Director to execute the acquisition of real estate from River Bend Land Company in the amount of \$1,350,000. Raisio **SECONDED. APPROVED AS PRESENTED 4-0.**

AGENDA ITEMS FOR NEXT MEETING: none

ADJOURNMENT: The meeting was adjourned at 8:02 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____