



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
September 18, 2019 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** Commissioner Raisio

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

**APPROVAL OF AGENDA**

Fredenburg **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of September 4, 2019

**August 16-31, 2019 Payroll:** \$63,364.50 payroll (Direct Deposit); \$17,755.14 payroll taxes; \$9,247.34 PERS retirement; \$120.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**Blanket Vouchers #555, #556, #557 & #558**

Kelly **MOTIONED**

Fredenburg **SECONDED**

*Commissioner Raisio arrived at 6:34 pm*

**OLD BUSINESS**

**Discussion continued. Aquatic Center Feasibility Study**

**Discussion** included narrative feedback collected by Stombaugh and possible release dates for the study.

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report:** a written report was provided.

**Operations Report:** Dembeck reported on projects including Tollgate Farmhouse lead paint abatement, vandalism in the Torguson Park bathrooms and the disc golf course name on various websites. The commission acknowledged Mr. Dembeck's contributions to South Fork Landing Park improvements stating making it what is today has taken a lot of hard work.

**Director's Report:** Stombaugh stated budget worksheet have been turned in, the school board presentation is around the corner, King County feedback regarding the possibility of public river access at the Cusack Tree Farm was not positive and Stombaugh is looking into survey data legal language conventional usage.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association meeting – *Raisio/Grez*

September 25, 2019 at 7:00 PM

~~Regular Meeting~~

October 2 -- CANCELLED

Aquatic Feasibility Study Release Party

October 2, 2019 at 7:00 PM

Regular Meeting

October 16, 2019 at 7:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:58 PM.

*Meeting Minutes prepared by Scott Loos, Finance/HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_