



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
October 16, 2019 – ACTION MINUTES**

**6:30 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 5-0**

**CONSENT AGENDA**

**Regular Meeting Minutes** of September 18, 2019

**September 1-15, 2019 Payroll:** \$45,637.81 payroll (Direct Deposit); \$13,460.45 payroll taxes; \$9,301.71 PERS retirement; \$120.76 life insurance; \$184.94 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**September 16-30, 2019 Payroll:** \$49,212.71 payroll (Direct Deposit); \$14,073.24 payroll taxes; \$9,227.03 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

**Direct Deposits** \$9,435.08 & \$792.07 and **Blanket Vouchers** #559, #560 & #561

Grez **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**NEW BUSINESS**

**2020 Budget Draft Review**

**Discussion** included property tax income revenue, pending changes to line items and items to be built-in.

Grez **MOTIONED to Accept the Aquatic Feasibility Study Presented at the October 12, 2019 Release Party.**

Kelly **SECONDED.**

**Discussion:** Grez wished to acknowledge staff's hard work assembling the needs cost and Joselyn thanked Patano Studio.

**MOTION APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Aquatics Report:** Verhei provided highlights from the report.

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

**Finance Report:** a written report was reviewed.

**Director's Report:** There was a good turnout for the first South Fork Landing Stakeholders meeting. The 8 acres adjacent to South Fork Landing has been purchased by the District. Both King County Conservation Futures Funding applications have been approved consequently the District may anticipate reimbursements totaling \$573,400.00 for the South Fork Landing acquisition and Edgewick property. Staff has begun construction document development for Torguson Skate Park permitting with the potential of going to bid as early as February 2020.

**PUBLIC COMMENT:** Katie Klahn requested information on the prospective of public river access from South Fork Landing. Stombaugh replied King County declined the application due to lack of a community plan.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

November 6, 2019 at 6:30 PM

South Fork Landing Master Planning Open House \*

November 13, 2019 at 7:00 PM

*\*location Si View Community Center classroom*

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

**ADJOURNMENT:** The meeting was adjourned at 8:30 PM.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_