

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
January 7, 2025 – ACTION MINUTES**



5:03 PM – CALLED MEETING TO ORDER

Commissioners Attending: Kelly, Leen, Noonan, Raisio & Swade

Staff Attending: Travis Stombaugh Executive Director, Kyle Braun Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 5-0

Discussion: Leen requested Tabling item 6C, Accepting Bid for Torguson Batting Cages. Pasley noted date correction new business 6A.

Leen **MOTIONED** Raisio **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: December 3, 2025 regular meeting

November 16-30, 2025 Payroll: \$69,711.64 payroll (Direct Deposit); \$20,497.13 payroll taxes; \$8,865.60 PERS retirement; \$142.54 life insurance; \$286.03 LTD; \$2,485.67 ICMA 457; \$423.34 HRA-VEBA

December 1-15, 2025 Payroll: \$66,470.75 payroll (Direct Deposit); \$18,751.03 payroll taxes; \$8,554.01 PERS retirement; \$142.36 life insurance; \$285.93 LTD; \$2,485.67 ICMA 457; \$3,310.50 HRA-VEBA

December 16-31, 2025 Payroll: \$61,791.23 payroll (Direct Deposit); \$18,460.78 payroll taxes; \$8,299.23 PERS retirement; \$142.54 life insurance; \$286.03 LTD; \$2,485.67 ICMA 457; \$423.34 HRA-VEBA

Blanket Vouchers: #878, #879 & #880

Raisio **MOTIONED** Noonan **SECONDED**

NEW BUSINESS

Appoint a New President, Clerk of the Board and Select Committee Assignments for 2026 Calendar Year

Leen **MOTIONED to Appoint Kelly as President** Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Leen **MOTIONED to Appoint Raisio as Clerk** Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

Administrative Committee: Kelly & Raisio

Program and Operations Committees: Ad Hoc

Approve Proposal from Helix Design Group for Additional Construction Administration Services for the Si View Admin Building in the amount of \$15,615

Discussion: additional services for site visits covering the construction completion extension through December 2025.

Leen **MOTIONED** Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

TABLED - Accept Bid for Torguson Park Batting Cages from Reaper Construction Inc. in the Amount of \$193,107.00

COMMITTEE AND STAFF REPORTS

Director's: topics included naming newest acquired park and 2026 board retreat.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	January 21, 2026 at 5:00 pm
Snoqualmie Valley Government Association meeting	January 28, 2026 at 6:30/7 pm
Regular Meeting	February 4, 2026 at 5:00 pm
Regular Meeting	February 18, 2026 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: naming newest park

5:40 PM – ADJOURNMENT

Raisio **MOTIONED** Leen **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President 

Commissioner 