

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
May 17, 2023 – ACTION MINUTES**



5:02 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Tardiness: Commissioner Klahn

Staff Attending: Travis Stombaugh Executive Director, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support

APPROVAL OF AGENDA

Fredenburg **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT - none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: May 3, 2023 regular meeting

April 16-30, 2023 Payroll: \$50,912.94 payroll (Direct Deposit); \$14,872.82 payroll taxes; \$8,842.49 PERS retirement; \$146.15 life insurance; \$201.34 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA

Blanket Vouchers: #748, #749 & #750

Fund Transfer: \$70,628.00 from General Fund (001) to CC Interior Debt Service Fund (202), effective June 1, 2023. This is a budgeted transfer.

Joselyn **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Authorize Agreement with Elway Research for a Survey of District Residents to Assess Support for Potential Improvements in the Amount not to exceed \$17,000

Fredenburg **MOTIONED**

Joselyn **SECONDED**

Discussion: quantity of responses thus far, differences between this survey and the last.

Klahn arrived at 5:05 PM

APPROVED AS PRESENTED 5-0

Authorize Supplemental Archeological Assessment for Tennant Trailhead Park Phase II from Environmental Science Associates in the Amount of \$11,858

Joselyn **MOTIONED**

Klahn **SECONDED**

Discussion: It was discovered that our preferred route would take us through wetlands on the Edgewick to Snoqualmie Valley Trail Connection. To try and provide a better route that minimizes our trail development's interaction with critical areas and their buffers it is necessary for us to get a survey of multiple property boundaries and topographically.

APPROVED AS PRESENTED 5-0

Discussion. Interlocal Agreement Among the City of North Bend, the City of Snoqualmie, the Snoqualmie Tribe and Si View Metropolitan Park District for the Provision of Operations and Maintenance Services to Meadowbrook Farm

Discussion: Contract negotiation continues, and the governance agreement will be a separate contract.

Authorize Boundary and Topographic Survey for the Edgewick to Snoqualmie Valley Trail Connection from Terrane in the Amount of \$19,850

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

COMMITTEE AND STAFF REPORTS

Recreation – pump track community stewardship, Si View Community Foundation scholarship awards, summer registration, cows have returned to pasture at Tollgate and the first barn space renter in moving in.

Directors – district project updates, Maintenance Building projects comments reviewed w/ City of North Bend staff, June 14th Tollgate Barn ribbon cutting, Berger Partnership to review King County code for South Fork Landing subarea plan recommendations.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association meeting – *Kelly & Raisio*
Regular Meeting - *hybrid*

May 24, 2023 at 7:00 pm
June 7, 2023 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none

5:51 PM – ADJOURNMENT

Joselyn **MOTIONED** Fredenburg **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____