



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 3, 2014 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Tardiness: Elwood

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos HR and Finance Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Meeting Minutes: regular meeting minutes August 20, 2014

Blanket Voucher: 375 & 376

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

Commissioner Elwood arrived at 6:35 pm.

OLD/NEW BUSINESS

Consider Authorizing Additional Services from The Berger Partnership for Tollgate Farm Park Construction Administration in the amount of \$14,730

Joselyn **MOTIONED to UNTABLE**

Raisio **SECONDED**

Joselyn **MOTIONED to AMEND the amount \$5,890**

Elwood SECONDED

AMEND APPROVED 5-0

MOTION to Approve as AMENDED, MOTION CARRIED 4-1 (Elwood – Nay)

COMMITTEE AND STAFF REPORTS

Programs Report: a written report was reviewed.

Operations Report: Mr. Dembeck provided highlights from the August report.

Finance Report: Mr. Loos presented highlights from the July month end report.

Directors Report: Mr. Stombaugh stated Tollgate construction is again underway, staff met with City of North Bend staff and discussed management of City of North Bend parks. The city staff is considering carrying out a work study on the cost of maintaining parks. Washington Recreation Parks Association lobbyist contacted staff and is planning to share information regarding levy swap legislation.

MEETING ANNOUNCEMENTS AND REMINDERS

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|----------------------------------|--|
| Regular Meeting | September 17, 2014 at 6:30 pm |
| Administrative Committee Meeting | October 1, 2014 at 5:30 pm -- <i>tentative</i> |

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

EXECUTIVE SESSION

Staff review – Executive Director

Joselyn announced that the session shall begin at 7:45 and last 45 minutes. At 8:15 McGhee announced that the meeting shall be extended an additional 45 minutes. Session adjourned at 9:00 pm, no action taken.

ADJOURNMENT: The meeting was adjourned at 9:00 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner