



Si View Metropolitan Park District

March 18th, 2009

Si View Community Center

400 SE Orchard Drive, North Bend, WA 98045

DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

REGULAR MEETING MINUTES

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:31 PM.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Joselyn, Commissioner Kelly and Commissioner Raisio
 - B. Excused Absence: Commissioner Haggerty
 - C. Staff Attending: Executive Director Travis Stombaugh, Finance & Hr Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from March 4th, 2009 and Special Meeting minutes from March 11, 2009.
 - B. Blanket Voucher #150
 - C. The consent agenda amounts for the February 16-28 payroll are: \$20,303.84 payroll (Direct Deposit); \$6,497.37 payroll taxes; \$2,901.89 PERS retirement; \$61.03 life insurance; \$70.18 LTD; \$510.00 ICMA 457.
 - i. Commissioner Joselyn requested 6A be pulled, specifically the March 4, 2009 minutes for discussion.
 - ii. **MOTION** by Commissioner Joselyn to approve the consent agenda item B and C as presented. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
 - iii. Discussion of the March 4, 2009 meeting minutes:
 - a. Commissioner Joselyn requested that item 11 be amended to reflect that the Motion took place after the executive session had ended.
 - b. **MOTION** by Commissioner Joselyn to approve the March 11, 2009 minutes as presented and March 4, 2009 meeting minutes as amended. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
 - A. Consider approving an Inter Local Agreement between the City of North Bend and Si View Metropolitan Park District for Infrastructure improvements along Orchard Street.
 - i. **MOTION** by Commissioner Raisio to approve the Interlocal Agreement between the City of North Bend and SVMPD for improvements along Orchard Street. Seconded by Commissioner Kelly.
 - a. Discussion: The Commission requested specific language amendments be recorded and transmitted to the City of North Bend.
 - b. **MOTION to AMEND** by Commissioner Joselyn to approve the Interlocal Agreement between the City of North Bend and SVMPD for infrastructure improvements along Orchard Street with suggested

amendments. Seconded by Commissioner Kelly. **AMENDMENT
PASSED UNANIMOUSLY.**

ii. **MOTION PASSED UNANIMOUSLY.**

8. NEW BUSINESS

- A. Consider authorizing a contract with Harmsen and Associates Inc. in the amount of \$189,280 for architect and engineering consulting services for the Si View Parking Plaza Project.
 - i. **MOTION** by Commissioner Joselyn to authorize the contract with Harmsen and Associates in the amount of \$183,270 for the parking plaza. The lesser amount reflects the reduction of the amount of meeting between Harmsen & Associates and the MPD. A meeting shall take place one every two weeks instead weekly. Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**

9. COMMITTEE AND STAFF REPORTS

- A. Finance Report
 - i. Mr. Loos presented the January 2009 Finance Report Summary to the commission.
- B. Operations Report
 - i. The commission reviewed the written report.
- C. Directors Report
 - i. Mr. Stombaugh reported to the commission that the principal survey had been sent out to all Snoqualmie Valley principals. Mr. Stombaugh met with Ray Wilson to discuss the MPD inter local with the school district.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, April 1, 2009 at 7:30 PM.
- B. Regular Meeting Wednesday, April 15, 2009 at 7:30 PM.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:47 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist