

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
May 1, 2024 – ACTION MINUTES**



**5:01 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Joselyn, Kelly, Klahn, Noonan & Raisio

**Staff Attending:** Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Kelly **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** April 17, 2024 regular meeting

**April 1-15, 2024 Payroll:** \$62,427.80 payroll (Direct Deposit); \$18,611.25 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$273.53 LTD; \$2,765.34 ICMA 457; \$422.24 HRA-VEBA

**Blanket Vouchers:** #802 & #803

**Electronic Payment:** \$808.13

Noonan **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Adopt Board of Commissioners Policy Manual**

Joselyn **MOTIONED**

Kelly **SECONDED**

**Discussion:** Stombaugh gave a history of the manual's review process. Noonan had questions about the language. Answers were provided by other board members and Stombaugh.

Noonan **MOTION TO TABLE** **MOTION FAILED** without a SECOND

**MOTION to APPROVE AS PRESENTED, PASSED 5-0**

**Discussion. Leasing Space at Tennant Trailhead Park**

Stombaugh sought permission to enter discussion with an interested party who proposes renting space at the trail head for the purpose of renting bikes and offering repair services on site. The Board granted Stombaugh clearance to proceed with discussion.

**Discussion. Si View Pool Drain Redevelopment**

Dembeck gave an overview of what the project might look like. The pool would be closed for a long time, approximately a month. A redeveloped drain would then be certified for 5 years. Determining the cost of the project is underway.

**STAFF & COMMITTEE REPORTS**

**Finance:** Stombaugh provided highlights from the month end report.

**Director:** Stombaugh announced the New Administrative Building Project would go out to bid. The Snoqualmie Valley Riding Club is reviewing documents for the purpose of donating property to the District.

**MEETING ANNOUNCEMENTS AND REMINDERS**

**Regular Meeting**

May 15, 2024 at 5:00 PM

**Operations Committee Meeting**

TBD

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

**6:29 PM – ADJOURNMENT**

Noonan **MOTIONED**                      Klahn **SECONDED**

**APPROVED AS PRESENTED 4-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_