

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
June 26, 2024 – ACTION MINUTES**



5:06 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly, Noonan & Raisio

Excused Absence: Klahn

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

APPROVAL OF AGENDA

APPROVED AS AMENDED 4-0

Joselyn **MOTIONED** Kelly **SECONDED**

Discussion: Kelly requested the addition of New Business item, Aquatic Facility Discussion

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: June 5, 2024 regular meeting

May 16-31, 2024 Payroll: \$63,767.34 payroll (Direct Deposit); \$18,914.25 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$273.63 LTD; \$2,765.34 ICMA 457; \$422.36 HRA-VEBA

June 1-15, 2024 Payroll: \$69,066.93 payroll (Direct Deposit); \$20,082.92 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: #812 & #813

Kelly **MOTIONED** Joselyn **SECONDED**

NEW BUSINESS

Accept Tollgate Farmhouse Interior Improvement Project as Complete

Joselyn **MOTIONED** Kelly **SECONDED**

Discussion: Joselyn asked if any future items for the farmhouse/barn exist outside of this project. Stombaugh and Dembeck confirmed a freezer for the barn is on the CIP list.

APPROVED AS PRESENTED 4-0

Approve Proposal from Mocon Fence Contractors for Torguson Backstop Netting Improvements in the Amount of \$57,600 Plus Local Sales Tax

Kelly **MOTIONED** Joselyn **SECONDED**

Discussion: improving the safety of spectators.

APPROVED AS PRESENTED 4-0

Authorize Tennant Trailhead Park License Agreement with The Line

Kelly **MOTIONED** Joselyn **SECONDED**

Discussion: lower cost of renting a bike for single use increases the opportunity to use the trail for those who do not own a bike.

APPROVED AS PRESENTED 4-0

Accept ZEC Eight Insights Proposal to Update the District’s Comprehensive Plan in the Amount of \$112,535

Kelly **MOTIONED** Joselyn **SECONDED**

Discussion: the District received one proposal and has worked with ZEC previously. Opening the door to outside funding.

APPROVED AS PRESENTED 4-0

Approve Consolidated Inter Local Agreement with the City of North Bend for Development, Maintenance, Scheduling and Operations of Various City Parks

Kelly **MOTIONED** Raisio **SECONDED**

Discussion: this clarifies what the District can/cannot do in City Parks. The District will discontinue managing the Train Depot at the end of 2024.

APPROVED AS PRESENTED: 2 -1, Noonan voted against (Joselyn recused)

Aquatic Facility Discussion:

Raisio shared details from a recent City meeting. A new pump for the current pool will require Board purchase approval next month. Staff continues to accumulate estimations for pool repairs. Conversations with City staff continue.

STAFF & COMMITTEE REPORTS

Recreation topics: registration, grant funding, Snoqualmie Tribe funding supports the Kids Power of Produce Club, teen activities.

Director: Snoqualmie Riding Club property transfer has been recorded by King County Recorder’s Office.

MEETING ANNOUNCEMENTS AND REMINDERS

North Bend City Council Workshop

June 25, 2024 at 7:00 PM

Regular Meeting

July 3, 2024 – CANCELLED

Regular Meeting at Tollgate Farmhouse

July 17, 2024 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:37 PM – ADJOURNMENT

Joselyn **MOTIONED** Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____