



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
January 2, 2020 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly & Raisio

**Commissioner Elect:** Klahn

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

**APPROVAL OF AGENDA**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT** none

**PRESENTATION – SWEARING IN ELECTED OFFICIALS**

Commissioner Kelly swore in Joselyn.

Commissioner Joselyn swore in Fredenburg and Klahn.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Regular Meeting Minutes** of December 4, 2019

**November 16-30, 2019 Payroll:** \$46,785.41 payroll (Direct Deposit); \$13,536.08 payroll taxes; \$9,169.03 PERS retirement; \$120.93 life insurance; \$185.02 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**December 1-15, 2019 Payroll:** \$46,469.41 payroll (Direct Deposit); \$13,401.85 payroll taxes; \$9,206.21 PERS retirement; \$122.76 life insurance; \$184.94 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$3,972.49 HRA-VEBA

**Blanket Voucher #567, #568 & #569 and Direct Deposit \$4,580.22**

Raisio **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Consider Appointing a 2020 Calendar Year New President, Clerk of the Board and Committee Assignments**

Kelly **MOTIONED** to **APPOINT** Raisio as President and Fredenburg as Clerk of the Commission. Joselyn

**SECONDED**

**APPROVED AS PRESENTED 5-0**

**Committee Assignments are:**

**Administration Committee:** Raisio and Fredenburg

**Programming Committee:** Kelly and Klahn

**Operations Committee:** Joselyn and Kelly

### **Introduction of a Newly Formed Regional Trails Coalition**

**Discussion:** Rudd spoke of the coalition common goals, members and district participation supported by the District's comprehensive plan Goal 6: Trail Network (recently named The Leaflike).

### **COMMITTEE & STAFF REPORTS**

Verhei's **Aquatics Report** was reviewed.

Rudd's **Recreation Team Report** highlights included a part-time staff position opening with the after-school program and select basketball families are disappointed with lack of access to Mount Si High School gym for games and yearly rental numbers.

**Finance Report** - Loos provided highlights from the November month end numbers.

Stombaugh's **Directors Report** included the upcoming South Fork Landing public meeting to further discuss master planning; staff is processing paperwork for our King County Conservation Futures funding; as the next step in the Aquatics Feasibility Study staff has contacted Elway Consulting in anticipation of conducting a statistically valid survey early next year; a meeting to discuss how the districts northern residents would like Si View to directly serve their neighborhoods has been planned and scheduled.

### **MEETING ANNOUNCEMENTS AND REMINDERS**

Stakeholders Meeting	January 8, 2020 at 6:30 PM
Regular Meeting	January 15, 2020 at 6:30 PM
Snoqualmie Valley Government Association meeting	January 22, 2020 at 6:30 PM
North District Listening Session	January 29, 2020 at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** Updated Personnel Manual

### **EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110**

Joselyn **MOTIONED** to enter Executive Session at 8:06 pm for 10 minutes. Kelly **SECONDED. APPROVED AS PRESENTED 5-0.** Session ended at 8:14 PM

**ADJOURNMENT:** The meeting was adjourned at 8:14 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_