



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
September 21, 2011 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Elwood, Grez, Kelly, Joselyn and Raisio

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

**APPROVAL OF AGENDA:**

**APPROVED AS PRESENTED 5-0**

Raisio **MOTIONED**

Elwood **SECONDED**

**PUBLIC COMMENT/SPECIAL PRESENTATION:**

**Special Presentation:** Bridget O' Connell introduced newer members of the aquatics staff to the commission; Shannon Posey, Chrissie Bell, Terra Hauser, Spencer Ricks, Nikki Stone, Velvet Weber, Bailey Wise, Julie Nelson and Mikayla Nelson.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** - September 7<sup>th</sup>, 2011 regular meeting minutes

**Blanket Voucher** - #231

**Payroll** - The consent agenda amounts for August 16-31, 2011 payroll are: \$31,845.22 payroll (direct deposit); \$9,115.43 payroll taxes; \$2,470.22 PERS retirement; \$65.68 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Raisio **MOTIONED**

Elwood **SECONDED**

**NEW BUSINESS**

**Consider Change Order #00 in the amount of \$1500 for the contract with Berger Partnership for the design of Si View Park and Tollgate Farm Restoration Project**

Raisio **MOTIONED** to approved Change Order #00 in the amount of \$1,500.

Elwood **SECONDED**

**DISCUSSION:** Mr. Stombaugh stated that there is a parcel adjacent to Tollgate Farm that will require survey work. The parcel is located where power will be drawn from for the amenities at Tollage Farm.

**MOTION APPROVED AS PRESENTED 5-0**

**Discussion of Potential "Town Hall" meeting for Prop 1 and Prop 2**

**Discussion:** Mr. Stombaugh stated he plans to invite Si view user groups to a fact and information forum October 5<sup>th</sup>. Notices will be posted.

**STAFF REPORTS**

**Program Report** – A written report was reviewed. Mr. Stombaugh did indicate that as of now the youth sports staff has no plans to incorporate the basketball program Cascade Travel League into the 2012 preliminary budget as the current partnership would not be suited to the District’s interests in the future.

**Finance Report** – Mr. Loos provided a written report and highlighted details of the August month end numbers.

**Directors Report** – Mr. Stombaugh reported that the roof construction walk thru would take place the next day. He also indicated that debris from the roof has fallen into the pool area of the building while the roofing crew worked on the roof adjacent to the pool. Once reroofing begins in earnest over the pool area staff may choose to close the pool during the morning and afternoon swim classes and for any other programs that may be affected.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

- October 5                      Regular Meeting – 6:30 pm, to be followed by Town Hall meeting
- October 5                      Town Hall meeting – 7:00 pm
- October 19                     Regular Meeting – 6:30 pm

**EXECUTIVE SESSION**

**Topic Employee Review - Executive Director**

Commissioner Kelly announced that the commission would enter executive session at 7:35 pm; the session shall carry on for 15 minutes. At 7:50 Kelly extended the meeting for an additional 10 minutes with the session ending at 8:00 pm. No action was taken.

**ADJOURNMENT:** The meeting was adjourned at 8:00 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner