



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
April 14, 2010 – ACTION MINUTES**

6:36 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Elwood, Joselyn, Kelly and Raisio

Excused Tardiness – Commissioner Grez arrived at 6:37 p.m.

Staff Attending – Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

No objections voiced; agenda approved as amended.

PUBLIC COMMENT: None

CONSENT AGENDA

Minutes - April 7th, 2010

Blanket Voucher - #185

Payroll - \$26,070.42 payroll (Direct Deposit); \$7,343.28 payroll taxes; \$1,971.92 PERS retirement; \$77.94 life insurance; \$72.18 LTD; \$490.00 ICMA 457; \$93.38 Aflac (Pre-tax); \$18.01 Aflac (Post-tax).

NEW BUSINESS:

Discussion of the Capital Bond to Rehabilitate Si View Park and Community Center and Provide Tollgate Park and Trails and Open Space.

Commissioner Joselyn requested Mr. Stombaugh identify the cost of the explanatory statement on the ballot and that consultant's opinion of the importance of the ballot statement be garnered. The Commission cohesively determined that the ballot message should be a clear simple message and that it would specify the Capital Projects included in the bond. Mr. Stombaugh stated a new rendering of Tollgate would be available to post on the MPD's website during the month of May.

The Discussion turned to the draft plan. The Commission reviewed the details to include in the plan; requested Mr. Stombaugh specifies access to the site and a name for the site as well. Mr. Stombaugh stated a draft would be available April 27th.

Mr. Stombaugh requested the commission decide if they will hire a consultant.

Approve Hiring a Bond Consultant

Joselyn **MOTIONED** Kelly **SECONDED**
MOTION PASSED UNANIMOUSLY 5-0

MEETING ANNOUNCEMENTS AND REMINDERS:

APRIL 21 6:30 PM REGULAR MEETING

ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner