



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
April 20, 2011 – ACTION MINUTES**

**6:36 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Staff Attending:** Travis Stombaugh, Scott Loos and Melissa Pasley

**APPROVAL OF AGENDA:**

Raisio **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS AMENDED 5-0**

**Meeting Minutes** – Amendment of Special Minutes March 23<sup>rd</sup>, 2011

The notation: Commissioner Grez joined the meeting at 6:36 pm, was added.

**Blanket Voucher** - #214 and #215

**Payroll** - The consent agenda amounts for the March 16-31, 2011 payroll are:

\$26,072.34 payroll (direct deposit); \$7,465.34 payroll taxes; \$2,181.54 PERS retirement;

\$66.77 life insurance; \$72.47 LTD; \$555.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01

Aflac (post-tax)

Grez **MOTIONED**

Raisio **SECONDED**

**Discussion:** Commissioner Grez requested the April minutes be pulled from the consent agenda for discussion.

**Discussion of Meeting Minutes** – April 6, 2011

**APPROVED AS PRESENTED 5-0**

Commissioner Grez noted that there was a typo on the agenda listing the minute date as April fourth. Commissioner Grez then asked for a synopsis of two agenda items; the Tree Walk and the Program Report.

Joselyn **MOTIONED** to Approve the April 6, 2011 minutes

Raisio **SECONDED**

**NEW BUSINESS**

**Public Official Training: a training provided by Bruce Disend Esq of the municipal law firm Kenyon Disend PLLC**

Mr. Disend provided each Commissioner and Mr. Stombaugh with a binder containing training materials. Mr. Disend highlighted some examples within the materials provided. Discussion consisted of condemnation of a building, selling a piece of property, the open

public meeting act, hosting an executive session during a public meeting and social gatherings.

**STAFF REPORTS**

**Operations Report – Community Center Design meeting with Taproot**

Commissioner Elwood shared details of the meeting: materials for the roof and siding were selected. A thick asphalt shingle with a 40 year life span and cedar siding were considered the most cost effect while still maintaining the design integrity of the building exteriors. Commissioner Elwood conveyed the importance of the District obtaining an as-built survey, the cost of which is an estimated \$6,000. The construction is tentatively set as beginning July 3<sup>rd</sup> and ending October 31 of 2011.

**Finance Report**

Mr. Loos provided the commission with a March month end report.

**Directors Report**

Mr. Stombaugh proposed an Administration Committee Meeting be held within the next two weeks, the date/time to be determined. Mr. Stombaugh stated that the District will be subject to tax proration in 2012 and 2013. He will continue to encourage elected officials to consider putting forth future legislation to help protect junior taxing districts.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

May 4                      Regular Meeting – 6:30 pm  
May 18                     Regular Meeting – 6:30 pm

**ADJOURNMENT:** The meeting was adjourned at 8:28 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