



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 6, 2011 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Joselyn, Kelly and Raisio

Excused Absence: Commissioner Grez

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

APPROVED AS AMENDED 4-0

Raisio **MOTIONED**

Elwood **SECONDED**

Discussion: Commissioner Raisio requested the addition of a Tree Walk as a New Business item.

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - Regular Meeting March 2 and Workshop Meeting March 23, 2011

Blanket Voucher - #212 and #213

Payroll - The consent agenda amounts for the March 1-15, 2011 payroll are: \$26,163.92 payroll (direct deposit); \$7,493.50 payroll taxes; \$2,200.64 PERS retirement; \$66.61 life insurance; \$72.39 LTD; \$555.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

\$5,000 for Tollgate Farmhouse Restoration Collaboration

Raisio **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Tree Walk

The commission and staff walked to the tree line bordering Si View Park near Park Place Townhomes in order to obtain a visual idea of which trees might be close in proximity to the proposed fields, the future path around the park and which trees are in low lying areas.

STAFF REPORTS

Program Report – a written report was provided. Mr. Stombaugh noted that information pertaining to the program numbers was the basis of the report. Mr. Stombaugh asked the commission what they would like the report to consist of in the future. The commission requested news worthy information, budgetary noteworthy items and public relation updates.

Commissioners SVGA Report – Commissioner Joselyn stated that he and Commissioner Grez attended the meeting as the District’s membership was on the association’s agenda. The District was not granted membership however one member did suggest that the association may look into creating a junior member ship. If created the junior member would be a nonvoting member.

Directors Report – Mr. Stombaugh stated he is meeting with Robb Mercer of Your Computer Friend to discuss installation of the projector in the Fireside room. Operations Manager, Larry Rhule and Mr. Stombaugh will meet Friday morning, April 8th with Taproot the architectural firm selected to subcontract the Si View Community Center Restoration Project. Berger Partnership will manage that project as part of the Si View Park and Tollgate Farm Improvement Project. The meeting topic will be the scope of work. Taproot will bring material samples to the meeting. Mr. Stombaugh provided the commission with an update on the \$5.90 issue stating that the amendment that Senator Pflug had attempted to attach to Bill 1969 did not make it the Senate floor.

MEETING ANNOUNCEMENTS AND REMINDERS:

April 20 Regular Meeting – 6:30 pm

ADJOURNMENT: The meeting was adjourned at 7:40 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner