



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
December 2, 2009 – ACTION MINUTES**

**7:36 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL – Commissioners Grez, Joselyn, Kelly and Raisio**

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

**PUBLIC COMMENT: None**

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 4-0**

**Minutes** – November 4, 2009

**Payroll** – November 1-15, \$21,850 Direct Deposit; \$6260.12 payroll taxes; \$2084.39 PERS retirement; \$460.00 ICMA 457; \$104.81 life insurance; \$96.72 LTD.

**Fund Transfer** – General Fund to the Capital Fund in the amount of \$145,000; Fund transfer from the General Fund to the Equipment Fund in the amount of \$10,000; Fund transfer from the General Fund to the Park Fund in the amount of \$5,000.

**NEW BUSINESS:**

**Resolution 2009-06** – A Depository Services for Governmental Entities

Kelly **MOTIONED** Raisio seconded **MOTION PASSED 4-0**

**COMMITTEE AND STAFF REPORT**

**Program** – Mr. Stombaugh reviewed highlights of the report compiled by staff and announced Aquatics Programs Supervisor Bridget O’Connell has recently been selected by the American Red Cross to serve as a subject matter expert for the GuardStart work group. Commissioner Grez announced that the commission wished to formally congratulate and acknowledge Ms. O’Connell’s excellence and achievement.

**Directors Report** – Mr. Stombaugh reported that staff has met with a Girl Scout troop to discuss possible projects at Shamrock Park and gave a brief review of the current state of the walkway project.

**MEETING ANNOUNCEMENTS AND REMINDERS**

DECEMBER 10	7:30 AM	ADMINISTRATIVE COMMITTEE MEETING
DECEMBER 16	7:00 PM	REGULAR MEETING – held at the home of Commissioner Grez

**AGENDA ITEMS FOR NEXT MEETING**

Per Diem Compensation

**ADJOURNMENT: The Meeting was adjourned at 8:51 p.m.**

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner