



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 17, 2010 – ACTION MINUTES**

6:35 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Elwood, Joselyn, Kelly and Raisio
Staff Attending – Larry Rhule, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Commissioner Kelly requested the addition of Discussion of 'Where's the Flag' a Letter to the Editor as New Business. No objections voiced; agenda approved as amended.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – March 3, 2010

Blanket Voucher – #183

Payroll –\$25,623.70 payroll (Direct Deposit); \$7,900.29 payroll taxes; \$1,971.92 PERS retirement; \$72.84 life insurance; \$66.38 LTD; \$490.00 ICMA 457; \$151.17 AFLAC.

February 1-15 payroll \$25,659.33 (Direct Deposit); \$7,246.00 payroll taxes; \$2133.79 PERS retirement; \$69.09 life insurance; \$61.03 LTD; \$510.00 ICMA 457.

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS:

Consider authorizing the distribution of \$10,000 to Snoqualmie Valley School District #410 for public facility collaboration. This money will be used to re-finish 7 gymnasium hardwood floors throughout the school district.

Raisio **MOTIONED**

Discussion: The commission asked if the MPD's donation would be applied to any specific school or gyms. Mr. Rhule responded that the donation would likely be pooled with the school districts' funds for the project. The SVSD had not disclosed specific repairs. Commissioner Grez asked that staff communicate to the SVSD that the awarded donation may be considered a payment for services.

Elwood **SECONDED**

APPROVED AS PRESENTED 5-0

Discussion of 'Where's the Flag' a Letter to the Editor printed in the March 10, 2010 Snoqualmie Valley Record.

The commission requested that staff contact the newspaper to ask for a factual correction.

COMMITTEE AND STAFF REPORT:

Finance Report – Mr. Loos presented the January Finance report to the commission.

Administration Committee Report – Commissioner Grez reported that the Committee has contacted a consultant regarding a salary survey. The Committee awaits a quote from the consultant.

Operations Report – Mr. Rhule gave a brief overview of a few unexpected maintenance items such as the pool filter system repair the problem related to old age and a burst pipe in the outdoor bathroom; Maintenance Technician Ryan Tribble has completed a playground safety Specialist course thru the WRPA; the parking plaza light pole are scheduled for installation April 1st.

MEETING ANNOUNCEMENTS AND REMINDERS:

APRIL 7 6:30 PM REGULAR MEETING

ADJOURNMENT: The meeting was adjourned at 7:40 p.m.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner