



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
May 5, 2010 – ACTION MINUTES**

6:35 p.m. – CALLED MEETING TO ORDER

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

APPROVAL OF AGENDA:

No objections voiced; agenda approved as presented.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – April 21st, 2010 and April 14th, 2010

Blanket Voucher – #186

Payroll - The consent agenda amounts for the April 1-15 payroll are: \$24,040.85 payroll (Direct Deposit); \$7,037.70 payroll taxes; \$2,149.15 PERS retirement; \$77.78 life insurance, \$72.14 LTD; \$490.00 ICMA 457; \$93.38 Aflac (Pre-tax); \$18.01 Aflac (Post-tax)

Joselyn **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS:

Discussion of Resolution Draft 2010-05

The board discussed making additional contributions to the draft. The board decided that additions or changes would be at Mr. Stombaugh discretion.

Consider Authorizing the Executive Director to execute agreement with Northwest Public Affairs, LLC in the amount of \$15,000 for the purpose of developing, coordinating and implementing a public outreach plan.

Joselyn **MOTIONED**

Elwood **SECONDED**

APPROVED AS PRESENTED 5-0

Consider approving June 2010 – May 2011 Medical/Dental Insurance Renewal

Raisio **MOTIONED**

Kelly **SECONDED**

Discussion- Mr. Loos reviewed the insurance options available to the District and shared the staffs expressed satisfaction with the current coverage.

MOTION to Renew the Current Medical/Dental Coverage.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Finance Report –Mr. Loos highlighted details listed in the March 2010 month end financial summary provided to the commission.

Programs Report – The report compiled by the recreation supervisors and coordinators was reviewed by the commission.

Directors Report – Mr. Stombaugh reported that the salary survey will be done next week. He and Mr. Loos participated in a healthcare webinar regarding 9,000 pages of regulations and instructions.

MEETING ANNOUNCEMENTS AND REMINDERS:

MAY 19 6:30 PM REGULAR MEETING

ADJOURNMENT: The meeting was adjourned at 8:16 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner