



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 4, 2012 – ACTION MINUTES**

6:42 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Also Present Commissioner Elect Amy McGhee

Excused Absence: Commissioner Grez

Staff Attending: Executive Director Travis Stombaugh and Finance & HR Manager

APPROVAL OF AGENDA:

APPROVED AS AMENDED 3-0

Elwood **MOTIONED**

Joselyn **SECONDED**

Discussion: Commissioner Raisio requested the addition of Wish List to Committee & Staff Reports.

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes - December 21st, 2011 regular meeting minutes

Payroll - The consent agenda amounts for December 16-31, 2011 payroll are: \$19,604.76 payroll; \$5,859.88 payroll taxes; \$2,486.50 PERS retirement; \$65.68 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Vouchers - #244

Joselyn **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Consider appointing new Commissioners to the positions of President and Clerk of the Board for 2012

Joselyn **MOTIONED**

Elwood **SECONDED**

APPROVED AS PRESENTED 3-0

Consider approving Resolution 2012-01 Authorizing the Issuance of Warrants and Electronic Transactions Prior to Board Commissioners Approval.

Elwood **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 3-0

Consider approving Resolution 2012-02 Amending the Days, Times and Location for Regular Board Meetings.

Elwood **MOTIONED**

Joselyn **SECONDED**

Discussion: Mr. Stombaugh suggested the commission change the meeting venue from the fireside room within the community center to the North Annex office in order to free the fireside room for use as a classroom or meeting room during peak hours. The regular meetings would change location, however it would continue to occur on the first and third Wednesday of the month and the scheduled time 6:30 pm will remain the same.

MOTION APPROVED AS PRESENTED 3-0

MOTION by Joselyn **TO AMEND** the language of Resolution 2012-01 to change the commencement date to January 18th 2012. Elwood **SECONDED**
AMENDMENT APPROVED 3-0

COMMITTEE AND STAFF REPORTS

Operations Report: A written report compiled by Operations Manager Larry Rhule was reviewed. Mr. Stombaugh noted that the fire system annual test was conducted and the community center siding project has begun.

Directors Report: Mr. Stombaugh reported that the Si View Park and Tollgate Improvement Project will proceed on two separate construction schedules. Si View Park's construction will occur in 2012; bid documents will be issued in April and construction will begin in June, and Tollgate construction would occur 2013. Mr. Stombaugh added that he will be speaking at the WRPA Legislative Day, a Rotary Club meeting and preparing for a 5-10 minute presentation for a North Bend City Council Meeting.

Wish List: Commissioner Raisio suggested that the commission consider compiling a list of accomplishments they would like to achieve during 2012.

MEETING ANNOUNCEMENTS AND REMINDERS:

January 18	Regular Meeting at 6:30 pm New Location – North Annex/Si View Park Entrance: 219 Park Street, North Bend, WA 98045
January 18	DNR Recreation Plan Meeting at 7:00 pm Mr. Stombaugh to attend

AGENDA ITEMS FOR NEXT MEETING

Audit Exit Review – WA State
Commission Committee Assignments

ADJOURNMENT: The meeting was adjourned at 7:56 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner