



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
January 16, 2013 – ACTION MINUTES**

**6:33 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Elwood, Grez, Joselyn and Raisio

**Excused Absence:** Commissioner McGhee

**Staff Attending:** Executive Director Travis Stombaugh, Scott Loos Finance and HR Manager and Administrative Support Specialist Melissa Pasley

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** – Regular minutes from the January 2, 2013

**Payroll** - December 16-31, 2012 payroll are: \$19,275.31 payroll; \$6,466.82 payroll taxes; \$2,651.79 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

**Blanket Voucher** - #293 & #294

Raisio **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS**

**Consider Approving the Proposal for Additional Services from Berger Partnership in the amount of \$53,000 for the Si View Park and Tollgate Park Improvement Projects**

Joselyn **MOTIONED**

Raisio **SECONDED**

**Discussion:** Greg Brower and Andy Mitton of Berger Partnership presented the firm's request for change order.

Joselyn **MOTIONED TO AMEND** the dollar amount as \$42,000. Raisio **SECONDED**.

**MOTION TABLED** until the next regular meeting in February.

**Consider Approving Change Order Proposal #5 in the amount of \$7,202 from Terra Dynamics for the Si View Park project**

Grez **MOTIONED** Raisio **SECONDED**  
**APPROVED AS PRESENTED 4-0**

**Consider Approving Change Order Proposal #8 in the amount of \$9,108 from Terra Dynamics for the Si View Park project**

Grez **MOTIONED** Raisio **SECONDED**  
**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Programs Report** – a written report was reviewed.

**Directors Report** - was not given.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

February 6, 2013 ---- Regular meeting at 6:30 pm

February 7, 2013 ---- Operations Committee meeting at 9:00 am

**ADJOURNMENT:** The meeting was adjourned at 8:44 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner