



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
October 3, 2012 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn, and Raisio

Excused Tardiness: Commissioners Elwood and McGhee

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

APPROVAL OF AGENDA:

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

Commissioner Elwood arrived at 6:33 pm.

PUBLIC COMMENT: None

Commissioner McGhee arrived at 6:33pm.

SPECIAL PRESENTATION:

Aquatics Recreation Supervisor Bridget O' Connell introduction new staff members to the commission.

CONSENT AGENDA

APPROVED AS AMENDED 5-0

Payroll - September 1-15, 2012 payroll are: \$24,083.74 payroll (direct deposit); \$6,760.76 payroll taxes; \$2,674.21 PERS retirement; \$68.29 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #279 & #280

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Commissioner Joselyn requested that the minutes be pulled for discussion.

Meeting Minutes - Regular meeting minutes of September 19, 2012

Joselyn **MOTIONED**

GREZ SECONDED

Discussion: It was confirmed that consent agenda was noted as approved. The location of the note had changed.

MOTION TO APPROVE AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Operations Report – report reviewed.

Finance Report – Mr. Loos provided a written August month end report.

Directors Report – Mr. Stombaugh announced: the district survey has been mailed and three change orders are expected in relation to addition construction work (water main, baseball and field drainage, additional excavation at the restroom/concession stand site).

Administrative Committee Report –

Commissioner Elwood gave a brief overview of the meeting he and Commissioner Raisio attended.

MEETING ANNOUNCEMENTS AND REMINDERS:

Wednesday, October 17th ---- Regular Commission Meeting at 6:30 pm

Thursday, October 18th ---- Operations Committee Meeting at 1:00 pm -- tentative

AGENDA ITEMS FOR NEXT MEETING: None

ADJOURNMENT: The meeting was adjourned at 7:07 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner