



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
October 17, 2012 – 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 and Administrative Support Specialist
Melissa Pasley

APPROVAL OF AGENDA:

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the October 3, 2012

Payroll - September 16-30, 2012 payroll are: \$25,122.75 payroll; \$7,018.13 payroll taxes;
\$2,735.03 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 - #281 & #282

Elwood **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

**Consider Approving Change Order Proposal #3 from Terra Dynamics for the Si View Park
project in the amount of \$6,773.89.**

Elwood **MOTIONED**

Joselyn **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

**Consider Approving Change Order Proposal #4 from Terra Dynamics for the Si View Park
project in the amount of \$14,679.**

Elwood **MOTIONED**

Grez **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Review First Draft of the 2013 District Budget

Discussion: The budget was analyzed. Mr. Stombaugh noted that the two items will be added when the numbers come in, computer and irrigation costs.

COMMITTEE AND STAFF REPORTS

Program Report – the report was reviewed.

Directors Report – Mr. Stombaugh met with City of North Bend to discuss current relationship. Tacoma Metro Parks has been assisting the MPD with legislative pursuits.

MEETING ANNOUNCEMENTS AND REMINDERS:

November 7, 2012 ---- Regular Meeting at 6:30pm

November 1, 2012 ---- Operations Committee Meeting – a time TBD

AGENDA ITEMS FOR NEXT MEETING: None

ADJOURNMENT: The meeting was adjourned at 8:00 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner