



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
October 23, 2013 – ACTION MINUTES**

**6:30 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner McGhee

**Staff Attending:** Scott Loos HR & Finance Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** - October 9<sup>th</sup>, 2013

**Payroll** - September 16-30, 2013 payroll are: \$28,133.04 payroll; \$9,004.42 payroll taxes; \$3,733.12 PERS retirement; \$74.31 life insurance; \$72.91 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax).

**Blanket Voucher** - #330 and #331

Raisio **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Review 2014 Preliminary Budget**

The commission reviewed the numbers before them, ensuring that changes were reflected in the current draft.

**COMMITTEE AND STAFF REPORTS**

**Program Report** – Commissioner Joselyn expressed his appreciation of Special Recreation Coordinator Aaron Colby’s written report on his experience at the National Recreation and Park Association Conference.

**Directors Report** – Mr. Loos shared Executive Director Travis Stombaugh’s capital project notes; no change on the existing Si View Park project, Tollgate permits remain in the hands of City of

North Bend's staff, the ground maintenance Request for Qualification was released and the District has received several inquiries.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting	November 6 <sup>th</sup> at 6:30 pm
Regular Meeting: 2014 Budget	November 20 <sup>th</sup> at 6:30 pm
Administrative Committee Meeting	TBD
City of North Bend Council meeting	TBD
Discussion: Tollgate	

**ADJOURNMENT:** The meeting was adjourned at 7:40 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