



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 7, 2012 – ACTION MINUTES**

6:34 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Joselyn, McGhee and Raisio

Excused Absence: Commissioner Elwood

Excused Tardiness: Commissioner Grez

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

APPROVAL OF AGENDA:

Joselyn **MOTIONED**

McGhee **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

Commissioner Grez arrived at 6:38 pm.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the October 17, 2012

Payroll - October 1-15, 2012 payroll are: \$25,173.00 (direct deposit) payroll; \$7,063.48 payroll taxes; \$2,748.29 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 - #283, #284 & #285

Joselyn **MOTIONED**

McGhee **SECONDED**

NEW BUSINESS

Consider Approving Change Order Proposal #5 from RC Ziegler Company in the amount of \$16,483 for the SI VIEW PARK-FACILITY REPAIRS project.

Greuz **MOTIONED**

Joselyn **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Programs Report – a written report was provided.

Finance Report – Mr. Loos gave an overview of the September month end report.

Operations Meeting Report – Commissioners Grez and Raisio reported on the meeting they attended.

Directors Report – Mr. Stombaugh noted Aquatics Supervisor Bridget O’Connell attended the National Park and Recreation conference and the Si View Community Foundation received a \$2,500.00 donation for swim lessons to be utilized thru scholarship awards. Mr. Stombaugh will meet with Jay Rodne. Commissioner Grez requested he introduce himself to Mark Mullet.

MEETING ANNOUNCEMENTS AND REMINDERS:

November 21, 2012 ---- Regular Meeting at 6:30pm – cancelled

November 28, 2012 ---- Regular Meeting at 6:30pm – in lieu of 11/21 meeting

December 5, 2012 ---- Regular Meeting at 6:30pm

AGENDA ITEMS FOR NEXT MEETING:

2013 Budget Approval

Operations & Capital Levy Resolution

ADJOURNMENT: The meeting was adjourned at 7:45 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner