



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 4, 2013 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Absence: Commissioner McGhee

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: no comment

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – November 20th, 2013

Payroll - October 16-31, 2013 payroll (direct deposit) are: \$28,694.61 payroll; \$9,102.60 payroll taxes; \$3,733.73 PERS retirement; \$76.51 life insurance; \$72.91 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$349.69 HRA-VEBA

Blanket Vouchers - #336 and #337

Electronic Transfer \$266,243.00 from the General Fund (001) to the Capital Project Fund (300).

Electronic Transfer \$20,000.00 from the General Fund (001) to the Equipment Fund (003).

Joselyn **MOTIONED**

Grez **SECONDED**

COMMITTEE AND STAFF REPORTS

Operations Report – a written report was reviewed. No comment.

Finance Report – Mr. Loos presented highlights from the October Month end report. Overall the numbers are 10-15 % under budget.

Directors Report – Mr. Stombaugh reported that a grounds keeping company has been selected.

The top rated architectural applicants for the Community Center Interior Project shall be selected and interviews scheduled for December 17th and 18th. Excavation at the Tollgate Farm Park identified a higher water table than expected. A change order for over excavation and addition of a soil mixture to compensate for the water may be forth coming.

Commissioner Joselyn exited the meeting at 6:56 pm.

Mr. Stombaugh met with Snoqualmie Valley School District Superintendent, Joel Aune. They discussed the District's ongoing partnership with the MPD.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting	December 11 th at 9:00 am
*Regular Meeting	December 18 th at 6:30 pm
	Meeting location: 8032 Falls Ave SE Snoqualmie, WA 98065

**Holiday gathering to following meeting*

AGENDA ITEMS FOR FUTURE MEETING: none mentioned.

ADJOURNMENT: The meeting was adjourned at 7:37 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner