



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 18, 2013 – ACTION MINUTES**

6:40 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Grez, Joselyn, McGhee and Raisio

Excused Absence: Commissioner Elwood

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – December 4th, 2013

Payroll - November 16-30, 2013 payroll are: \$25,264.12 payroll (Direct Deposit); \$8,159.00 payroll taxes; \$3,638.38 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

Blanket Vouchers - #338 and #339

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Authorizing Change Order #1 from Terra Dynamics for the Tollgate Farm Park Project in the amount of \$ 30,739.82

Joselyn **MOTIONED** to approve

Grez **SECONDED**

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Program Report – the written report was reviewed.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting (holiday)	January 1 -- CANCELLED
Regular Meeting ---- first meeting	January 8 at 6:30 pm
Regular Meeting	January 15 – CANCELLED
Regular Meeting ----second meeting	January 22 at 6:30 pm
Administrative Committee Meeting	TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned.

ADJOURNMENT: The meeting was adjourned at 7:02 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner