



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 5, 2014 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, Joselyn, McGhee and Raisio

Tardiness/Absentee: none

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Elwood **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – January 22, 2014

Payroll - January 1-15, 2014 payroll are: \$28,103.88 payroll (Direct Deposit); \$8,918.56 payroll taxes; \$3,896.58 PERS retirement; \$82.95 life insurance; \$76.58 LTD; \$610.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$402.83 HRA VEBA

Blanket Vouchers - #346

Joselyn **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Si View Community Center Interior Project Priorities

Discussion: The infrastructure, building flow, materials and aesthetics were considered and rated based on inevitability and importance.

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos provided highlights from the December month end report and year end statistics.

Operations Report – Mr. Rhule' written report was reviewed.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting
Regular Meeting

February 19th at 5:30 pm
February 19th at 6:30 pm

EXECUTIVE SESSION

Commissioner McGhee announced that the commission would enter into session at 8:40 pm; the session shall carry on for five minutes. The session ended at 8:45, no action taken.

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:45 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner