



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 6, 2013 – ACTION MINUTES**

6:30 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, McGhee and Raisio

Excused Absence: Commissioners Elwood and Joselyn

Staff Attending: Operations Manager Larry Rhule, Scott Loos Finance and HR Manager and Administrative Support Specialist Melissa Pasley

APPROVAL OF AGENDA

Raisio **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes – Regular minutes from the January 16, 2013

Payroll - January 1-15, 2013 payroll are: \$26,373.27 payroll; \$8,175.92 payroll taxes; \$2,829.32 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 - #295, #296 & #297

Raisio **MOTIONED**

Grez **SECONDED**

OLD BUSINESS

Consider Approving the Proposal for Additional Services from Berger Partnership in the amount of \$42,000 for the Si View Park and Tollgate Park Improvement Projects.

Raisio **MOTIONED**

Grez **SECONDED**

MOTION TO APPROVE the amount of \$42,000 AS PRESENTED 3-0

NEW BUSINESS

Consider Approving Change Order Proposal #7 in the amount of \$13,041.04 from Terra Dynamics for the Si View Park project.

Raisio **MOTIONED**

Grez **SECONDED**

MOTION APPROVED in the amount of \$13,041.04 AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos highlighted line items from the December 2012 fiscal year end report. The general fund ending balance finished \$208,847.62 over the 2012 budgeted ending net cash amount. Commission Grez wished to honor staff for growing the level of service, the hard work and dedication it takes to provide services to the public with a smaller staff and a growing park district. The Commission requested the Executive Director consider a way in which the commission may thank the staff.

Directors Report - Mr. Rhule presented Mr. Stombaugh’s report to the commission.

MEETING ANNOUNCEMENTS AND REMINDERS:

February 7, 2013 ---- Operations Committee meeting at 9:00 am

February 20, 2013 ---- Regular meeting at 6:30 pm

ADJOURNMENT: The meeting was adjourned at 7:57 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner