



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 19, 2014 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, Joselyn and Raisio

Excused Absentee: Commissioner McGhee

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

APPROVAL OF AGENDA

Elwood **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – February 5th, 2014

Payroll - January 16-31, 2014 payroll are: \$31,667.11 payroll (Direct Deposit); \$9,878.46 payroll taxes; \$3,937.81 PERS retirement; \$82.44 life insurance; \$79.08 LTD; \$610.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$402.83 HRA VEBA

Blanket Vouchers #347 & #348

Raisio **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Approving Change Order Proposal #2 from Terra Dynamics for the Tollgate Farm Park Improvement Project in the Amount of \$4,100

Elwood **MOTIONED**

Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Consider Approving Change Order Proposal #3 from Terra Dynamics for the Tollgate Farm Park Improvement Project in the Amount of \$6,993.27

Elwood **MOTIONED**

Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Consider Approving Change Order Proposal #4 from Terra Dynamics for the Tollgate Farm Park Improvement Project in the Amount of \$1,209.10

Elwood **MOTIONED** Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Consider Approving Change Order Proposal #5 from Terra Dynamics for the Tollgate Farm Park Improvement Project in the Amount of (\$11,234.89)

Elwood **MOTIONED** Raisio **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Program Report – the report was reviewed

Directors Report – Mr. Stombaugh addressed Tollgate Farm construction modifications.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting February 19th -- CANCELLED

Regular Meeting April 5th at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 8:00 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner