



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 20, 2013 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez Joselyn, McGhee and Raisio

Excused Absence: Commissioner Elwood

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

APPROVAL OF AGENDA

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PPRESENTED 4-0

Meeting Minutes – Regular minutes from the March 6, 2013

Payroll - February 1-15, 2013 payroll are: \$27,542.26 payroll; \$8,608.92 payroll taxes; \$2,910.74 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 - #302 & #303

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider Approving the First Amendment to ILA between North Bend and Si View MPD

Joselyn **MOTIONED**

Grez **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

Consider Approving Change Order Proposal #9 from Terra Dynamics for the Si View Park Project in the amount of \$6699.47

Grez **MOTIONED**

Joselyn **SECONDED**

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Program Report – the written report was reviewed.

Directors Report – Mr. Stombaugh spoke briefly of his conversation with City of North Bend staff regarding a traffic impact study at Tollgate Farm. He is computing the trending data from the past three years for the April 17th needs assessment survey review.

MEETING ANNOUNCEMENTS AND REMINDERS

March 27, 2013 ---- SVGA meeting ---- Commissioner Grez to attend
April 3, 2013 ---- Regular meeting at 6:30 pm

AGENDA ITEMS FOR NEXT MEETING

Needs Assessment Survey Review

ADJOURNMENT: The meeting was adjourned at 7:39 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner