



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
March 21, 2012 – ACTION MINUTES**

**6:30 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Grez, Joselyn, McGhee and Raisio

**Excused Absence:** Commissioner Elwood

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

**APPROVAL OF AGENDA:**

**APPROVED AS AMENDED 4-0**

Joselyn **MOTIONED**

Grez **SECONDED**

**Discussion:** Commissioner Raisio requested a Tour of Community Center Siding Rehabilitation Project. No objections voiced.

**WALKING TOUR OF THE COMMUNITY CENTER SIDING PROJECT**

Mr. Stombaugh led the group around the facility to examine the progress on the siding project.

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS AMENDED 4-0**

**Payroll** – March 1-15, 2012 payroll are: \$26,056.89 payroll; \$7,147.14 payroll taxes; \$2,541.65 PERS retirement; \$65.53 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax).

**Blanket Voucher** - #254 & #255

Joselyn **MOTIONED**

Grez **SECONDED**

**Discussion:** Commissioner Joselyn requested the meeting minutes be from the Consent Agenda pulled for discussion.

**MEETING MINUTES** – March 7th, 2012 regular meeting minutes

**Discussion:** Commissioner Joselyn requested a language change in first sentence in the discussion of New Business, Change Order #04. He requested the words 'inferior construction' be replaced with 'non-standard construction' so as not to give the wrong impression of the overall condition of the community center.

Joselyn **MOTIONED** minutes be approved as amended. Grez **SECONDED**.

The change was recorded by Ms. Pasley.

**MOTION APPROVED AS AMENDED 4-0**

**NEW BUSINESS**

**2012 Needs Assessment Survey**

**Discussion:** The commission and Mr. Stombaugh discussed the need for a survey this year including the length of time it would take to obtain the results.

**COMMITTEE AND STAFF REPORTS**

**Finance Report:** Mr. Loos gave a brief report of the February month end budget numbers. Youth sports staff expenses are mostly accrued in the January to March months due to the majority of the staffing need occurring during the basketball season. Commissioner Joselyn requested a finance report for the Si View/Tollgate Improvement Project.

**Directors Report:** Mr. Stombaugh has requested an insurance appraisal to determine the cost to rebuild the Si View structures. He wishes to conclude what dollar amount the buildings should be insured for. Mr. Stombaugh plans to bring the Board Policy Manual to the next Administrative Committee meeting for review.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

March 28	Snoqualmie Valley Government Association Meeting Commissioner Grez to attend
April 4	Administration Meeting – time TBD Commissioner Raisio to attend

**ADJOURNMENT:** The meeting was adjourned at 8:04 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner