



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 3, 2013 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Absence: Commissioner McGhee

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the March 20, 2013

Payroll - March 1-15, 2013 payroll are: \$26,887.81 payroll; \$8,554.48 payroll taxes; \$2,972.86 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 - #304

Transfer - \$9,375.00 from the (300) Capital Projects Fund to the (301) Si View/Tollgate Capital Project Fund

Transfer - \$57,177.62 from the (201) Si View/Tollgate Debt Service Fund to the (301) Si View/Tollgate Capital Project Fund

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider Authorizing an Amendment to Sec. 527 Benefits: Medical Insurance of the Personnel Policy Manual

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: Mr. Loos stated the purpose of the amendment is to update the language in order to alleviate any confusion between salaried, non-salaried persons regarding benefits. The original language referred to employees as permanent not salaried and non-salaried.

MOTION APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos presented the February month end numbers to the commission.

Operations Report – the March report was reviewed.

Directors Report – Tollgate developments were discussed.

MEETING ANNOUNCEMENTS AND REMINDERS

April 17, 2013 ---- Regular meeting at 6:30 pm

AGENDA ITEMS FOR NEXT MEETING

Needs Assessment Survey Review

ADJOURNMENT: The meeting was adjourned at 7:48 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner