



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 16, 2014 – ACTION MINUTES**

6:35 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, Joselyn, McGhee and Raisio

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Elwood **SECONDED**

PUBLIC COMMENT:

Tina Maloney requested that a change in the pool schedule be considered, stating that the morning lap swimmers would like additional time in the locker room before patrons arrive for the next pool activity. She also inquired about the possibility of increasing the amount of handicap spaces near the pool entrance. The commission thanked her for her inquiry and asked that staff contact Ms. Maloney in order to respond to her inquiries.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – April 2nd, 2014

Payroll - March 16-31, 2014 payroll are: \$33,499.75 payroll (Direct Deposit); \$11,010.72 payroll taxes; \$4,028.10 PERS retirement; \$78.88 life insurance; \$68.26 LTD; \$470.00 ICMA 457; \$101.77 Aflac (pre-tax); \$40.89 Aflac (post-tax); \$402.83 HRA VEBA.

Blanket Vouchers #355 & #356

Joselyn **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Consider Authorizing Change Order #7 for the Tollgate Farm Park Project from Terra Dynamics in the amount of \$16,403.07

Grez **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Programs Report – the report prepared by Mr. Loos was reviewed. Commissioner Elwood requested staff look into the cancellation of a local school volleyball program and investigate the possibility of it continuing to take place within District.

Directors Report – Mr. Stombaugh specified that King County Conservation District will choose an office site no sooner than December 2014. A landscape walk thru at Si View Park will occur next week and provides an opportunity to discuss replacement of dead or dying plants. Mr. Stombaugh encourage the commission to consider attending the Special Park Forum during its April 29th to May 2nd session, this forum is arranged for special districts.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting May 7th at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING:

Pool Locker Rooms

ADJOURNMENT: The meeting was adjourned at 7:47 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner