



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
April 17, 2013 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Grez

**Staff Attending:** Executive Director Travis Stombaugh and Scott Loos Finance and HR Manager

**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 April 3, 2013

**Payroll** - March 16-31, 2013 payroll are: \$25,597.25 payroll; \$8,053.12 payroll taxes; \$2,867.24 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

**Blanket Voucher** - #306

Joselyn **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Consider Approving Change Order #10 from Terra Dynamics for the Si View Park Project in the amount of \$4,000.**

Joselyn **MOTIONED**

Raisio **SECONDED**

**Discussion:** Discussed Change Order #10 to install approximately 6,000 square feet of sod adjacent to the parking plaza.

**MOTION APPROVED AS PRESENTED 4-0**

**Review 2012 Community Needs Assessment Survey and Trending Data**

**COMMITTEE AND STAFF REPORTS**

**Programs Report** – Reviewed the staff programs report.

**Directors Report** – Executive Director Stombaugh presented a general Si View/Tollgate project update as well as the results of a dot survey indicating youth preference for the playground at Tollgate Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

May 1, 2013 ---- Regular meeting at 6:30 pm

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT:** The meeting was adjourned at 8:08 pm.

*Meeting Minutes prepared by Scott Loos, Finance/HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner