



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 18, 2012 – ACTION MINUTES**

6:34 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:

Joselyn **MOTIONED**

APPROVED AS PRESENTED 4-0

McGhee **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - Regular meeting minutes of April 4th, 2012

Blanket Vouchers - #257 & #258

Payroll - March 16-31, 2012 payroll are: \$24,511.49 payroll; \$6,826.90 payroll taxes; \$2,505.89 PERS retirement; \$65.68 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Materials to include in 2012 Needs Assessment Survey

The commission reviewed Mr. Stombaugh suggested changes, discussed the materials to include and those questions to deduct that are no longer pertinent. A reorganization of the questions by nature was requested.

Future District Funding and Operational Options

Mr. Stombaugh reported staff has obtained King County election ballot schedules for August and November of 2012.

COMMITTEE AND STAFF REPORTS

Finance Report - Mr. Loos gave a brief report on the March month end numbers and the Si View/Tollgate Improvement Bond. Mr. Loos added that paperwork for the Track Club endowment has been received. The endowment will be managed by the Si View Community Foundation.

Administration Committee Meeting – Commissioners Elwood and Raisio met with Mr. Stombaugh to review the Board Policy Manual.

Operations Meeting – Commissioner Grez met with staff and Berger Partnership to discuss and view detailed depictions of the coming improvements to Si View Park. Commissioner Joselyn inquired as to the width and composition of the walking trail. Mr. Stombaugh responded that the trail will be composed of asphalt with a small portion near the large parking lot to be concrete and the trail width will be similar to the width of a truck.

Directors Report – Mr. Stombaugh will attend the WRPA Mid-year Conference in Bellevue May 1-4. Window cost estimates have been requested. Pool towel racks have been installed and shorter trash cans have been placed in the women’s locker room at the pool.

MEETING ANNOUNCEMENTS AND REMINDERS:

May 2 Regular Board Meeting

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT: The meeting was adjourned at 8:40 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner