



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
May 1, 2013 – ACTION MINUTES**

**6:34 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

**APPROVED AS AMENDED 5-0**

Raisio **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Commissioner Joselyn requested the addition of Discussion of District Property across the River

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** – Regular minutes from the April 17, 2013

**Payroll** - April 1-15, 2013 payroll are: \$24,278.97 payroll; \$7,824.24 payroll taxes; \$2,900.36 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** - #307 & #308

Joselyn **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS**

**District Property across the River**

**Discussion:** The commission conferred with regard to creating an action plan seeking details of the hotel developer's plans to expand walking trails along the river.

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Mr. Loos presented highlights from the March month end report.

**Directors Report** – Executive Director Stombaugh gave an overview of the construction projects at Si View Community Center and Park as well as Tollgate Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

May 15, 2013 ---- Regular meeting at 6:30 pm

**AGENDA ITEMS FOR NEXT MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:47 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