



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 2, 2012 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn, McGhee and Raisio

Excused Absence: None

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

APPROVAL OF AGENDA:

Elwood **MOTIONED**

APPROVED AS PRESENTED 5-0

Joselyn **SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes - Regular meeting minutes of April 18th, 2012

Blanket Vouchers - #259, #260 and #261

Payroll - April 1-15, 2012 payroll are: \$21,412.01 payroll; \$6,153.83 payroll taxes; \$2,482.17 PERS retirement; \$65.53 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Joselyn **MOTIONED**

Elwood **SECONDED**

COMMITTEE AND STAFF REPORTS

Operations Report – a written report compiled by Larry Rhule operations Manager was reviewed by the commission. Mr. Stombaugh stated that the reconstruction of Si View Park is estimated to begin mid June. Commissioner Joselyn requested that a depiction of the park improvements be displayed in the community center foyer.

Programs Report – the report was reviewed.

MEETING ANNOUNCEMENTS AND REMINDERS:

May 16 Regular Board Meeting

AGENDA ITEMS FOR NEXT MEETING

Depiction of the Si View Park reconstruction

ADJOURNMENT: The meeting was adjourned at 7:25 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner