



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 7, 2014 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: Minna Rudd Recreation Supervisor, Scott Loos HR & Finance Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 5-0

Joselyn **MOTIONED**

Grez **SECONDED**

Mr. Loos requested the addition of 2014/2015 Medical/Dental Benefits Plan

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – April 16th, 2014

Payroll - April 1-15, 2014 payroll are: \$25,184.70 payroll (Direct Deposit); \$8,212.88 payroll taxes; \$3,513.57 PERS retirement; \$78.72 life insurance; \$68.23 LTD; \$470.00 ICMA 457; \$101.77 Aflac (pre-tax); \$40.89 Aflac (post-tax); \$349.69 HRA VEBA

Payroll - April 16-30, 2014 payroll are: \$27,646.08 payroll (Direct Deposit); \$8,852.72 payroll taxes; \$3,559.98 PERS retirement; \$78.88 life insurance; \$68.26 LTD; \$470.00 ICMA 457; \$101.77 Aflac (pre-tax); \$40.89 Aflac (post-tax); \$349.69 HRA VEBA

Blanket Vouchers #355 & #356

Grez **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Heritage Capital Projects Fund Grant application

APPROVED AS PRESENTED 5-0

Grez **MOTIONED**

Raisio **SECONDED**

Discussion: Ms. Rudd requested the commission authorize the submission of the grant for the cost of the community center window repairs/replacement as part of the community center renovation project. She outlined the funding timeline; if the district is awarded the grant, funds shall be released in the fall of 2015 whereas the project must be completed by June 30, 2017.

Community Input Meeting 5/13/2014

Discussion: the commission requested the public meeting be postponed pending a review by the board of what will be presented to the public.

2014/2015 Medical/Dental Benefits Plan

Mr. Loos requested the commission select and approve a medical and dental plan as the current plan is due to expire. Three options were presented.

Joselyn **MOTIONED to Renew the Existing Medical benefits plan and to Change the Dental to MetLife.** Commissioner Raisio **SECONDED the MOTION.** **APPROVED 5-0**

Joselyn **MOTIONED to Increase the Benefit Cap to \$1,200,** a hundred dollar increase. Commissioner Elwood **SECONDED the MOTION.** **APPROVED 5-0**

COMMITTEE AND STAFF REPORTS

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

Directors Report – Ms. Rudd presented the report arranged by Executive Director, Travis Stombaugh detailing the landscape walk thru at Si View Park in relation to the Park Improvement Project.

MEETING ANNOUNCEMENTS AND REMINDERS

Interior Renovation Project -- Public Input Meeting *May 13th at 6:30pm - postponed*
Regular Meeting *May 21st at 6:30 pm*

EXECUTIVE SESSION – Performance Review

Commissioner Joselyn announced that the commission would go into executive session at 8:45pm, for 15 minutes. No action will be taken. At 9:00 pm Commissioner Joselyn requested the session be extended for an additional 15 minutes

AGENDA ITEMS FOR FUTURE MEETING: none provided

ADJOURNMENT: The meeting was adjourned at 9:15 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner