



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 4, 2014 – ACTION MINUTES**

6:36 pm – CALLED MEETING TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

Elwood **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: public not present

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – May 21, 2014

Payroll - May 16-31, 2014: \$29,581.67 payroll (Direct Deposit); \$9,498.54 payroll taxes; \$3,577.10 PERS retirement; \$78.88 life insurance; \$89.05 LTD; \$470.00 ICMA 457; \$114.51 Aflac (pre-tax); \$40.89 Aflac (post-tax), \$186.57 HRA-VEBA

Blanket Vouchers #361 & #362

Joselyn **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Community Center Interior Project

Discussion: the Commission discussed interior community center items that require repair, replacement or an upgrade (utilities) and funding options.

Raisio **MOTIONED** to authorize the Executive Director to pursue a contract with Taproot Architects for the design phase of the Community Center Interior Project; funding option B with a lead pricing option. Joselyn **SECONDED**

MOTION APPROVED AS PRESENTED 5-0

North Bend ILA

Discussion: the commission discussed the intent of the District's role as in reference to the ILA language.

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos provided highlights of the April month end report.

Directors Report – Mr. Stombaugh reported Terra Dynamics will provide an updated timeline for the Tollgate Farm Park construction, remobilization is expected in September.

MEETING ANNOUNCEMENTS AND REMINDERS

| | |
|----------------------------------|-----------------------------------|
| Administrative Committee Meeting | TBD |
| Special Meeting | June 11 th at 6:30 pm |
| Regular Meeting | June 18 th – CANCELLED |
| Regular Meeting | July 2 nd – CANCELLED |
| Regular Meeting | July 9 th at 6:30 pm |

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:59 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner