



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 5, 2013 – ACTION MINUTES**

6:30 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

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – Regular minutes from the May 15, 2013

Payroll – May 1-15, 2013 payroll are: \$26,745.52 payroll; \$8,452.52 payroll taxes; \$2,918.39 PERS retirement; \$68.97 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #311, #312, #313 & #314

Joselyn **MOTIONED**

Grez **SECONDED**

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos gave a brief report on the April month end statistics.

Operations Report – The report was reviewed. The Board requested a new chain link fence be added to the Capital Improvement Project list.

Directors Report – Mr. Stombaugh asked the commission which survey of Shamrock Park the board would like to select. The commission selected the least expensive, an inventory survey.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting	June 5 -- 6:30 pm
Regular Meeting	June 19 -- 6:30 pm
Meeting	July 3 -- CANCELLED moved to July 10th
Regular Meeting	July 10 -- 1 st regular meeting
Meeting	July 24 -- CANCELLED moved to July 31 st
Regular Meeting	July 31 st -- 2 nd regular meeting

ADJOURNMENT: The meeting was adjourned at 7:17 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner