



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
June 6, 2012 – ACTION MINUTES**

**6:31 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF AGENDA:**

Joselyn **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** - Regular meeting minutes of May 16<sup>th</sup>, 2012

**Payroll** - May 1-15, 2012 payroll are: \$23,496.60 payroll; \$6,643.09 payroll taxes; \$2,649.47 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** - #262, #263 and #264

Elwood **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Potential 2013 Maintenance and Operations Levy**

Mr. Stombaugh reviewed the stages leading to a ballot measure including advertising and providing information to the public. He will focus on the resolution language for the measure.

Joselyn **MOTIONED** to approve a Ballot Measure on the November election; a one year Maintenance and Operations levy, with an amount to be determined.

Elwood **SECONDED**. Motion **APPROVED AS PRESENTED 5-0**.

Joselyn suggested Mr. Stombaugh insert additional language in the resolution indicating that the MPD will not exceed the total tax revenue amount received in 2012. Mr. Stombaugh will determine the best estimate of the ballot amount by the first regular meeting in August. Mr. Stombaugh noted he has spoken with Eric Wilson, Public Relations Consultant for Northwest Public Affairs.

**COMMITTEE AND STAFF REPORTS**

**Operations Report** – a written report was reviewed. Commissioner Joselyn commented that the outdoor drinking fountain’s water pressure is low.

**Director Report** – Mr. Stombaugh presented the park plans drawn up by Berger Partnership for the Si View Park Rehabilitation project. Discussion of the park plans included usage of amenities and multiple user groups. Mr. Stombaugh is working with Tacoma MPD, Key Pen Parks and PenMet Parks in collaboration towards future MPD legislation. The Si View Community Foundation met to discuss the track endowment and its subsequent scholarship program.

**SNOQUALMIE VALLEY GOVERNMENT ASSOCIATIONS MEETING REPORT**

Commissioners Raisio and Joselyn attended the May 23<sup>rd</sup> meeting. Commissioner Raisio shared community news gathered at the meeting.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

June 20                                      Regular Commission Meeting at 6:30pm

**AGENDA ITEMS FOR NEXT MEETING:** None

**ADJOURNMENT:** The meeting was adjourned at 7:32 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

\_\_\_\_\_  
President

ATTEST/AUTHENTICATED:

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Commissioner