



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 11, 2014 – ACTION MINUTES**

6:35 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, and McGhee

Excused Absence: Raisio and Joselyn

Staff Attending: Travis Stombaugh Executive Director, Scott Loos HR & Finance Manager

APPROVAL OF AGENDA

Elwood **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: None

CONSENT AGENDA

Blanket Vouchers #363 & #364

Elwood **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 3-0

NEW BUSINESS

Community Center Interior Project

Discussion: The commission discussed the proposed contract with Taproot Architects. Also discussed was the desire to build with LEED practices, but not seek LEED certification due to the related costs and change in scope to the project.

Authorizing the Executive Director to execute an agreement with Taproot Architects for Architectural Design and Project Management Services in the amount of \$153,600.

Elwood **MOTIONED**

Grez **SECONDED**

MOTION APPROVED AS PRESENTED 3-0

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

June 18, 2014 – Cancelled

Regular Meeting

July 2, 2014 - Cancelled

Regular Meeting

July 9, 2014 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: None

ADJOURNMENT: The meeting was adjourned at 7:15 pm.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner