



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 19, 2013 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Tardiness: Commissioner McGhee

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Grez **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the June 5, 2013

Payroll – May 16-31, 2013 payroll are: \$26,901.53 payroll; \$8,556.90 payroll taxes; \$2,902.11 PERS retirement; \$69.13 life insurance; \$72.91 LTD; \$480.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax)

Blanket Voucher - #315

Joselyn **MOTIONED**

Raisio **SECONDED**

Commissioner McGhee Arrived at 6:35 pm.

COMMITTEE AND STAFF REPORTS

Program Report – Topics discussed included the increased attendance at the Farmer’s Market and parking during the market. Mr. Stombaugh stated that the City of North Bend has considered closing a portion of the bike lane on Thursdays during the Farmer’s Market to allow more street parking.

Directors Report – Mr. Stombaugh complete the draft of the District’s Maintenance and Operations Levy ballot language. He also spoke to new information regarding playground ADA compliance that Berger Partnership shared with staff during a recent construction meeting.

MEETING ANNOUNCEMENTS AND REMINDERS

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 7:42 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner