



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
June 20, 2012 – ACTION MINUTES**

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** Commissioner Joselyn

**Staff Attending:** Finance & HR Manager Scott Loos, Recreation Coordinator Minna Rudd and Administrative Support Specialist Melissa Pasley

**APPROVAL OF AGENDA:**

Elwood **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** - Regular meeting minutes of June 6, 2012

**Payroll** - May 1-15, 2012 payroll are: May 16-31, 2012 payroll are: \$24,671.40 payroll; \$7,005.20 payroll taxes; \$2,636.39 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

**Blanket Voucher** - #265 & #266

Elwood **MOTIONED**

Grez **SECONDED**

Commissioner Joselyn arrived at 6:34

**NEW BUSINESS**

**Draft Resolution and Ballot Title for 2013 Maintenance and Operations Levy**

Discussion centered on keeping the language from the 2011 ballot measure with the exception of the word replacement in the body and title. Commissioner Raisio requested Mr. Loos estimate the effects of the levy on individual home owner and bring the numbers to the next meeting.

**COMMITTEE AND STAFF REPORTS**

**Program Report** – a written report was reviewed. Commissioner Grez shared an idea for a summer programs a multiple camp discount.

**Finance Report** – Mr. Loos provided the commission with a written May month end report. He highlighted items at a lower or higher percentage than the 42% average based on the calendar cycle.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

Monday July 2<sup>nd</sup> ---- Regular Commission Meeting at 6:30 pm

Wednesday July 4<sup>th</sup> ---- Regular meeting CANCELLED\* due to holiday

\*It was moved to the previous Monday

Wednesday July 18<sup>th</sup> ---- Regular Commission Meeting at 6:30 pm

**AGENDA ITEMS FOR NEXT MEETING:**

Capital Projects - Delays

**ADJOURNMENT:** The meeting was adjourned at 7:49 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

---

President

ATTEST/AUTHENTICATED:

---

Commissioner