



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
July 10, 2013 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn, McGhee and Raisio

Excused Tardiness: Commissioner Elwood

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT: Joseph Drew a Washougal, WA resident, requested the commission consider modifying the hours available to shower (unaccompanied by a swimming activity) at the pool.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – Regular minutes from the June 19, 2013

Payroll – June 1-15, 2013 payroll are: \$30,043.28 payroll; \$9,331.58 payroll taxes; \$2,950.58 PERS retirement; \$68.97 life insurance; \$72.88 LTD; \$480.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax).

Blanket Voucher - #316, #317 & #318

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Authorizing Change Order Proposal #15 From Terra Dynamics for the Si View Park Project in the amount of \$3,262.18

Raisio **MOTIONED To Consider**

Grez **SECONDED**

Commissioner Elwood joined the meeting at 3:51 pm.

Discussion: The commission weighed the pros and cons of purchasing and installing a wheelchair ramp into the playgrounds.

MOTION TO TABLE: Raisio **MOTIONED** to consider, Seconded by Grez

MOTION FAILED 3-2 (Grez, Joselyn and McGhee against/Elwood and Raisio for)

MOTION TO AUTHORIZE the change order as presented: Joselyn **MOTIONED**, Seconded by Grez **MOTION APPROVED** 5-1 (Raisio against)

Consider Approving Resolution 2013-01:

A Resolution Authorizing the Establishment of the Health Reimbursement Arrangement/Voluntary Employees Beneficiary Association (“HRA VEBA”) Plans

Raisio **MOTIONED** to consider Grez **SECONDED**

MOTION APPROVED AS PRESENTED 5-0

Draft Resolution and Ballot Title for 2014 Maintenance and Operations Levy

Raisio **MOTIONED** Grez **SECONDED**

DISCUSSION: at the request of the commission the Tollgate language shall be removed.

MOTION APPROVED AS AMENDED 5-0

COMMITTEE AND STAFF REPORTS

Program Report – the report was reviewed.

Operations Report – the June report was reviewed.

Finance Report – Mr. Loos gave a brief report on the May month end numbers.

Directors Report – Mr. Stombaugh addressed the Si View Park construction. He noted that Tollgate Park construction pre bid process is in the hands of the City of North Bend at this time. Mr. Stombaugh will meet with Gina Estep, the City of North Bend, Community and Economic Development Director to discuss a possible endeavor at Tollgate Farm.

MEETING ANNOUNCEMENTS AND REMINDERS

Meeting July 17 -- CANCELLED moved to July 24th

Regular Meeting July 24th -- 2nd regular meeting

ADJOURNMENT: The meeting was adjourned at 8:28 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner