



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
July 18, 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:

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Grez **SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes - Regular meeting minutes of July 2, 2012

Payroll - June 16-30, 2012 payroll are: \$34,319.85 payroll; \$9,615.00 payroll taxes; \$2,751.83 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 - #269 & #270

Joselyn **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Consider accepting ESA Paragons proposal for an Archeological Assessment at Tollgate Farm Park in the amount not to exceed \$49,438

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: a written response to questions posed at the previous meeting was briefly reviewed.

MOTION APPROVED AS PRESENTED 5-0

Draft Resolution and Ballot Title for 2013 Maintenance and Operations Levy

Discussion: Mr. Stombaugh reported that he has edited the 2011 ballot measure language as per commission request. The projected numbers are still in its infancy. The numbers will be updated as information is issued by King County and the Department of Revenue. The amount requested in the 2013 measure shall reflect what the District anticipates collecting in 2012.

COMMITTEE AND STAFF REPORTS

Finance Report – Mr. Loos provided the commission with the June summary. He highlighted the income categories that have exceeded the budget expectations when compared to the

percentage of budget year. Mr. Loos attended an AWC meeting the topic was health care reform. He participated in a WRPA phone conference regarding clarification of B&O taxes. Mr. Loos requested the Administration Committee meet soon.

Programs Report – The commission reviewed the report provided. Summer camps were discussed.

Directors Report – Mr. Stombaugh stated the District’s attorney has reviewed the Public Participation Guidelines. Work on the district survey continues; some questions are formatted to ask what percentage of taxes should be spent on which programs. The King County’s Assessors meeting was held today District staff was in attendance, prorationing was the topic. Mr. Stombaugh attended the WA State MPD Co-op meeting to discuss future MPD legislation. The WRPA invited Mr. Stombaugh to lead discussion on the legislative MPD topics; Mr. Stombaugh requested the commission consider the possibility of doing so. The Si View Park project contract was mailed to Terra Dynamics. The Siding Rehabilitation project is at ninety percent completion; the gutters will be going up this week, a walk thru to discuss the punch list has been scheduled, the fiberglass windows were rejected by the historical society a meeting will be held to discuss alternatives.

Operations Committee Report – Commissioners Grez reported that she and Commissioner Raisio met to discuss and review the Bargmann bid appeal for the Si View Park project and general bid procedures and process.

MEETING ANNOUNCEMENTS AND REMINDERS:

Wednesday, August 1st ---- Regular Commission Meeting at 6:30 pm

Wednesday, August 15th ---- Regular Commission Meeting at 6:30 pm

AGENDA ITEMS FOR NEXT MEETING: None

ADJOURNMENT: The meeting was adjourned at 7:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner