



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
July 23, 2014 – ACTION MINUTES**

6:34 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Absence: Commissioner Elwood

Staff Attending: Scott Loos HR & Finance Manager, Melissa Pasley Administrative Support Specialist and David Dembeck Operations Manager

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes: regular meeting minutes June 4th, 2014 and July 9th, 2014

Payroll: July 1-15, 2014 payroll are: \$35,598.52 payroll (Direct Deposit); \$11,491.72 payroll taxes; \$3,861.21 PERS retirement; \$154.70 life insurance; \$117.93 LTD; \$470.00 ICMA 457; \$114.51 Aflac (pre-tax); \$40.89 Aflac (post-tax), \$186.51 HRA-VEBA

Blanket Voucher: 369 & 370

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Approving Resolution 2014-01 and Ballot Title for 2015 Maintenance and Operations Levy

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Commissioner Joselyn requested a notation in the minutes reflecting the commission's intent to receive as much 2015 property taxes as the district collect in 2014, not to increase taxes.

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Program Report: Mr. Loos provided highlights from the recreation program report including an announcement that Encompass will no longer help fund Family Nights.

Operations Report: Mr. Dembeck presented the report to the commission noting that a King County health inspector paid the pool a surprise visit, the inspection went well. Signature Landscape met with staff to discuss revamping the service provided so that the contractual obligation is maintained.

Directors Report: Mr. Loos reported on behalf of Mr. Stombaugh, Executive Director. Staff shall look into an electric vehicle charging station. Tollgate Farm Park updates; construction meetings will resume this week, work on the walk-boards should begin any day now, a utility substation near the park was vandalized, wire having been stolen, wire was also stolen from the farm park. District staff will meet with Bill Davis, director of Operations for the Snoqualmie Valley School District next week to discuss mutual interests.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

August 6, 2014 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

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