



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 1, 2012 – ACTION MINUTES**

6:30 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Absence: Commissioner McGhee

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

APPROVAL OF AGENDA:

Elwood **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - Regular meeting minutes of July 18, 2012

Payroll - July 1-15, 2012 payroll are: \$29,806.38 payroll; \$8,311.52 payroll taxes; \$2,663.31 PERS retirement; \$68.29 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

Blanket Voucher - #271 & #272

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider adopting Resolution 2012-03. A Resolution of the Board of Park Commissioners of Si View Metropolitan Park District, Washington, providing for the submission to the qualified electors of the District at an election to be held on November 6, 2012, of a proposition authorizing a one-year excess property tax levy to be collected in the year 2013 pursuant to RCW 35.61.210 to provide funds to support and continue operating park and recreation facilities and to provide services and programs

Joselyn **MOTIONED**

Grez **SECONDED**

MOTION TO APPROVE AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Operations Report – a written report was reviewed. Commissioner Grez inquired about the impact of the Park Project will have on staff, particularly Operations Manager Larry Rhule. Mr. Stombaugh responded that impact will be less than the building reroofing and siding project due to Berger Partnership managing this project.

Directors Report – Mr. Stombaugh announced that Mr. Loos has been awarded the Professional Finance Officer Award for the fifth consecutive year. The commission congratulated Mr. Loos. Mr. Stombaugh briefed the commission on potential MPD legislative options.

MEETING ANNOUNCEMENTS AND REMINDERS:

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

AGENDA ITEMS FOR NEXT MEETING:

Board Policy Manual

ADJOURNMENT: The meeting was adjourned at 7:06 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner