



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
August 20, 2014 – ACTION MINUTES**

6:41 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood via telephone, Joselyn and Raisio

Excused Absence: Commissioner Grez and McGhee

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

APPROVAL OF AGENDA

Raisio **MOTIONED**

Elwood **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Meeting Minutes: regular meeting minutes August 6, 2014

Payroll: August 1-15, 2014 payroll are: \$36,818.66 payroll (Direct Deposit); \$11,623.10 payroll taxes; \$4,099.35 PERS retirement; \$116.86 life insurance; \$103.46 LTD; \$870.00 ICMA 457; \$114.51 Aflac (pre-tax); \$40.89 Aflac (post-tax), \$186.51 HRA-VEBA

Blanket Voucher: 373 & 374

Raisio **MOTIONED**

Elwood **SECONDED**

NEW BUSINESS

Consider Authorizing Additional Services from The Berger Partnership for Tollgate Farm Park Construction Administration in the amount of \$5,980

Topic **TABLED** until the next meeting.

COMMITTEE AND STAFF REPORTS

Programs Report: postponed

Finance Report: postponed

Directors Report: postponed

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting September 3, 2014 at 5:30 pm
Regular Meeting September 3, 2014 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: tabled new business

ADJOURNMENT: The meeting was adjourned at 6:44 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner