



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
September 4, 2013 – ACTION MINUTES**

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Joselyn, McGhee and Raisio

Excused Tardiness: Grez

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS AMENDED 4-0

Meeting Minutes - August 21st, 2013

Payroll - August 1-15, 2013 payroll are: \$35,359.15 payroll; \$11,089.88 payroll taxes; \$3,645.43 PERS retirement; \$68.97 life insurance; \$72.88 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax)

Blanket Voucher - #324

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: Commissioner Joselyn requested that the minutes be pulled from the Consent Agenda and included on the September 18th agenda.

Commissioner Grez arrived at 6:37 pm.

COMMITTEE AND STAFF REPORTS

Operations Report – report reviewed.

Finance Report – Mr. Loos presented highlights from the July month end report.

Directors Report – Mr. Stombaugh awaits data from staff due next week. He will recommend that a recreation specialist position become full time and a recreation coordinator be promoted to recreation supervisor. Staff and Berger Partnership met with the City of North Bend regarding the anticipated permits for the Tollgate Farm project. Department of Revenue is crafting a bill that is passed may reduce the taxes collect for definite league fees.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

September 18th at 6:30 pm

ADJOURNMENT: The meeting was adjourned at 7:23 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner