



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
September 19, 2012 – ACTION MINUTES**

**6:31 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

**APPROVAL OF AGENDA:**  
JOSELYN MOTIONED

**APPROVED AS PRESENTED 4-0**  
GREZ SECONDED

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** - Regular meeting minutes of September 5th, 2012

**Blanket Vouchers** – Blanket Voucher #277 \$9,437.57 and #278 \$335,049.60.

**Payroll** – August 16-31, 2012 payroll (direct deposit). \$28,334.76 payroll; \$7,860.66 payroll taxes; \$2,705.25 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax).

JOSELYN MOTIONED

ELWOOD SECONDED

**NEW BUSINESS**

**Consider authorizing Tollgate Farm Park Supplemental Survey of Alternate Trail Alignment by ESA Paragon in the amount of \$2,544.00.**

ELWOOD MOTIONED

GREZ SECONDED

Discussion: The survey is necessary to seek an alternative trail alignment in order to avoid archaeological artifacts found in the initial survey.

**MOTION APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**COMMITTEE AND STAFF REPORTS**

**Programs Report** – report reviewed, items highlighted were the before and after-school program and the recently concluded farmer’s market.

**Directors Report** – Mr. Stombaugh reported on City of North Bend Park Impact Fees and the 2013 budget process.

**EXECUTIVE SESSION**

**MEETING ANNOUNCEMENTS AND REMINDERS:**

Tuesday, October 2<sup>nd</sup>---- Administration Committee Meeting at 7:30am

Wednesday, October 3<sup>rd</sup> ---- Regular Commission Meeting at 6:30pm

**AGENDA ITEMS FOR NEXT MEETING:** None

**ADJOURNMENT:** The meeting was adjourned at 7:33 pm.

*Meeting Minutes prepared by Scott Loos, Finance/HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner