



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
AUGUST 4, 2010 – ACTION MINUTES**

4:11 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Elwood, Joselyn, Kelly and Raisio

Staff Attending: Travis Stombaugh, Larry Rhule, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

No objections; agenda approved as presented.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Meeting Minutes - Regular minutes from July 21st, 2010

Blanket Voucher - #195

Payroll – The consent agenda amounts for the July 1-15 payroll are: \$30,261.34 payroll (direct deposit); \$8,782.10 payroll taxes; \$2,005.53 PERS retirement; \$38.64 life insurance; \$72.39 LTD; \$390.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax).

Joselyn **MOTIONED**

Raisio **SECONDED**

COMMITTEE AND STAFF REPORTS:

Finance Report – Mr. Loos presented the June month end report to the commission. He highlighted individual line items that were currently below the anticipated percentage and those above it.

Program Report – The commission reviewed a written report compiled by the recreation department. Commissioner Kelly inquired about the camps and if there was anything staff would do differently. Ms. Pasley replied that she and Ms. Thompson the youth camp recreation coordinator have conspired to create an automatic payment authorization form so that staff may routinely process repeating payments for summer camps and the school care programs. This form would simplify the process, a time saving measure for both staff and parents. Commissioner Raisio inquired about the percentage of campers who live outside of North Bend. Ms. Pasley responded that it is possible to pull a report from the registration software that will indicate how many participants live in various zip codes.

MEETING ANNOUNCEMENTS AND REMINDERS:

August 18 Regular Meeting

ADJOURNMENT: The meeting was adjourned at 4:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner