



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
AUGUST 18, 2010 – ACTION MINUTES**

**6:32 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Grez, Joselyn and Kelly

**Excused Absence:** Commissioners Elwood and Raisio

**Staff Attending:** Travis Stombaugh, Scott Loos and Melissa Pasley

**APPROVAL OF AGENDA:**

Commissioner Grez requested the addition of the Community Center Preservation and Parks/Trails Improvement Bond to Unfinished Business

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**MOTION APPROVED AS PRESENTED 3-0**

**Meeting Minutes** - Regular minutes from August 4<sup>th</sup>, 2010

**Payroll** – The consent agenda amounts for the July 16-31 payroll are: \$28,859.06 payroll (direct deposit); \$8,247.30 payroll taxes; \$1,994.09 PERS retirement; \$66.77 life insurance; \$72.47 LTD; \$390.00 ICMA 457, \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax).

Kelly **MOTIONED**

Joselyn **SECONDED**

**UNFINISHED BUSINESS:**

**Consider approving the final payment to Chown Security in the amount of \$36,454.66 for project #10-01 Si View Community Center Door Replacement and Automatic opening Device Installation and accept the project as complete.**

Joselyn **MOTIONED**

Kelly **SECONDED**

**DISCUSSION:** Commissioner Joselyn asked for clarification as to the final amount for the project and if the grant money is included in that amount. Mr. Stombaugh stated \$36,454.66 is the final amount and is inclusive of 4 Culture and Rotary International District 5030 grant monies. Mr. Stombaugh did remark that the installation was more complicated than expected however there were no change orders; nor is there a punch list. The project is complete.

**MOTION APPROVED AS PRESENTED 3-0**

**Community Center Preservation and Parks/Trails Improvement Bond**

**Discussion:** The Commission inquired about the election progress. Mr. Stombaugh replied that Eric Wilson commented that historic trend indicates that which ever way the counted and posted votes lean the day after an election generally forecasts the outcome. Mr. Stombaugh added that the final results would be posted September 1<sup>st</sup> at noon. Should the bond pass staff would begin working on language for the bid documents. Commissioner Grez made the following statement: elections results so far tell of the great trust the public has in the staff and the commission, she would like to thank the staff and commend them for all of their hard work.

**COMMITTEE AND STAFF REPORTS:**

**Operations Report** – A written report prepared by Larry Rhule was reviewed. Mr. Stombaugh stated staff is working with Construct Co to resolve parking plaza punch list items.

**Directors Report** – Mr. Stombaugh reported that the Festival at Mt Si over all ran very smoothly although attendance was low due to extreme heat and there were issues with the outdoor electrical outlets that the food vendors had accessed. Mr. Rhule will contact Construct Co in order to resolve the electrical issues prior to future events. Mr. Stombaugh has been invited to a discussion of the state imposed \$5.90 tax levy cap. The job offer for the Youth Sports Recreation Supervisor has been rescinded due to a hiring freeze.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

- September 18            Regular Meeting 6:30 pm
- September 22           Workshop Meeting 6:30 pm
- October 6                Regular Meeting 6:30 pm
- October 13              Bond Workshop Meeting 6:30 pm
- TBD -                     Admin Committee Meeting
- TBD -                     Operations Committee Meeting

**ADJOURNMENT:** The meeting was adjourned at 7:43

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

\_\_\_\_\_  
President

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Commissioner