



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 2, 2009 – ACTION MINUTES**

7:36 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Joselyn, Kelly and Raisio

Staff Attending – Travis Stombaugh, Scott Loos and Melissa Pasley

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 4-0

Minutes – November 4, 2009

Payroll – November 1-15, \$21,850 Direct Deposit; \$6260.12 payroll taxes; \$2084.39 PERS retirement; \$460.00 ICMA 457; \$104.81 life insurance; \$96.72 LTD.

Fund Transfer – General Fund to the Capital Fund in the amount of \$145,000; Fund transfer from the General Fund to the Equipment Fund in the amount of \$10,000; Fund transfer from the General Fund to the Park Fund in the amount of \$5,000.

NEW BUSINESS:

Resolution 2009-06 – A Depository Services for Governmental Entities

Kelly **MOTIONED** Raisio seconded **MOTION PASSED 4-0**

COMMITTEE AND STAFF REPORT

Program – Mr. Stombaugh reviewed highlights of the report compiled by staff and announced Aquatics Programs Supervisor Bridget O’Connell has recently been selected by the American Red Cross to serve as a subject matter expert for the GuardStart work group. Commissioner Grez announced that the commission wished to formally congratulate and acknowledge Ms. O’Connell’s excellence and achievement.

Directors Report – Mr. Stombaugh reported that staff has met with a Girl Scout troop to discuss possible projects at Shamrock Park and gave a brief review of the current state of the walkway project.

MEETING ANNOUNCEMENTS AND REMINDERS

DECEMBER 10 7:30 AM ADMINISTRATIVE COMMITTEE MEETING
DECEMBER 16 7:00 PM REGULAR MEETING – held at the home of
Commissioner Grez

AGENDA ITEMS FOR NEXT MEETING

Per Diem Compensation

ADJOURNMENT: The Meeting was adjourned at 8:51 p.m.

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner