



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 16, 2009 – ACTION MINUTES**

8:20 p.m. – CALLED MEETING TO ORDER

**ROLL CALL – Commissioners – Haggerty, Grez, Joselyn, Kelly and Raisio
Staff Attending – Travis Stombaugh, Scott Loos**

PUBLIC COMMENT: None

SPECIAL PRESENTATION: Commissioner Grez recognized outgoing Commissioner Kevin Haggerty for his work and years of service to the District. Commissioner Haggerty is the first to serve a full 6 year term of office.

CONSENT AGENDA:

Joselyn MOTIONED Haggerty seconded APPROVED AS PRESENTED 5-0

Minutes – December 2, 2009

Payroll – November 16-30, \$24,866.39 Direct Deposit; \$6851.24 payroll taxes; \$2084.39 PERS retirement; \$460.00 ICMA 457; \$68.18 life insurance; \$63.83 LTD.

Fund Transfer – General Fund to the Revenue Stabilization Fund in the amount of \$37,500

NEW BUSINESS:

Resolution 2009-011 – A resolution establishing Commissioner Compensation.

Joselyn MOTIONED Kelly seconded MOTION PASSED 4-0-1 Raisio abstained.

DISCUSSION – ARTS POLICY – A brief discussion was held regarding a proposed art policy.

POTENTIAL CAPITAL PROJECTS TO BE INCLUDED IN 2010 BOND VOTE – A brief discussion was held regarding potential capital projects.

MEETING ANNOUNCEMENTS AND REMINDERS

JANUARY 6 7:30 PM REGULAR MEETING

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT: The Meeting was adjourned at 9:16 p.m.

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner