



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
January 19, 2011 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Elwood, Joselyn and Raisio

Excused Tardiness: Commissioner Kelly

Staff Attending: Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Ms. Pasley called for the meeting minutes to be pulled from the consent agenda, requesting that January 5th minutes be included in the February 2, 2011 consent agenda.

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Blanket Voucher - #207

Payroll - The consent agenda amounts for the December 16-31, 2010 payroll are: \$19,780.03 payroll (direct deposit); \$5,949.13 payroll taxes; \$2,038.67 PERS retirement; \$66.77 life insurance; \$72.47 LTD; \$390.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Joselyn **MOTIONED**

Elwood **SECONDED**

STAFF REPORTS

Finance Report – Mr. Loos presented two 2010 year end reports; a summary of funds and a year end income/expense comparison by department program report. Commissioner Grez requested that Mr. Loos show the year income and expense report excluded the effects of the 2010 Si View Park and Tollgate Farm Improvement Project bond sale at the February 2nd meeting. 2010 ending cash balances were \$110,527.36 more than the 2010 budgeted amount of \$596,536.00 estimation. 2011 starting cash balance was in excess of approximately \$30,000 of the original estimation. Commissioner Raisio inquired about the redemption of the long term dept associated with the 2009 Parking Plaza bond. Mr. Loos responded that debt is off of our books. The 2009 bond was paid off with utilizing proceeds from the 2010 bond with Bank of New York Mellon serving as the escrow agent.

Commissioner Kelly arrived at 6:52pm.

Operations Report - a written report was reviewed.

Commissioner Raisio commented that he spoke with Duncan Wilson, City Administrator for the City of North Bend regarding the diversion of its usage to the city's fields during the reconstruction of Si View fields. Raisio recommended that the MPD consider limited the amount of play time if the district chooses natural grass as opposed to artificial turf. Limiting access to allow for the regeneration of worn spots on natural grass playing fields will be a determining factor when scheduling those fields.

Commissioner Raisio inquired as to whether the water drained from the pool goes into the well or the sewer. Mr. Loos responded that the Operations Manager would be able to provide that information.

Directors Report – postponed until the February 2nd

MEETING ANNOUNCEMENTS AND REMINDERS:

February 2 Regular Meeting – 6:30 pm

February 16 Regular Meeting – 6:30 pm

AGENDA ITEMS FOR NEXT MEETING

Si View Parking Plaza Project Evaluation

Updated timeline for the Master Plan Project schedule

Operations Report – artificial turf/natural turf pros and cons

ADJOURNMENT: The meeting was adjourned at 7:37 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner