



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
July 7, 2010 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn, Kelly and Raisio

Excused Absence: Commissioner Elwood

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Commissioner Grez requested the addition of Executive Session to discuss the Executive Director's review.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 4-0

Meeting Minutes - Regular minutes from June 2nd, 2010 & June 16th, 2010

Blanket Voucher - #192 & #193

Payroll - The consent agenda amounts for the June 1-15 payroll period are: \$25,858.07 payroll (direct deposit); \$7,539.46 payroll taxes; \$2,336.07 PERS retirement; \$70.11 life insurance; \$76.58 LTD; \$490.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS:

APPROVED AS PRESENTED 4-0

Consider adopting Resolution 2010-06. A resolution by the Si View Metropolitan Park District Board of Commissioners Amending the 2010 District Budget.

Kelly **MOTIONED**

Raisio **SECONDED**

DISCUSSION: Mr. Stombaugh presented an assessment of suggested changes to the commission. Commissioner Grez asked if hiring for the vacant Recreation Supervisor position would make an additional impact on the budget. Mr. Stombaugh replied that it would not increase. Commissioner Joselyn requested that the employee organization chart within the MPD 2010 Budget be updated to reflect the youth sports recreation coordinator position.

COMMITTEE AND STAFF REPORTS:

Programs Report – the written report was reviewed. Commissioner Raisio asked if the MPD has ever surveyed a larger Farmer's Market. Mr. Stombaugh replied not a larger market.

Finance Report – Mr. Loos reported that King County revised their initial assessment of a potential statutory tax issue that may affect the MPD. The county is forecasting a lesser amount than originally estimated. The assessment process will continue into the fall of 2010. Mr. Loos also presented the May month end report.

Director's Report – Mr. Stombaugh ask the commission if they wished to reschedule the commission retreat as facilitator Ms. Seymour is not available July 26th. The commission determined the most favorable alternative is August 4th and requested Mr. Stombaugh confirm the date.

EXECUTIVE SESSION:

Review performance of Public Employee

Commissioner Joselyn announced at 7:58 that the commission would enter into executive session at 8:00 pm for 30 minutes. Action will not be taken.

At 8:30 Commissioner Kelly extended the meeting for an additional 30 minutes. The executive session ended at 9:00 pm.

MEETING ANNOUNCEMENTS AND REMINDERS:

JULY 21 6:30 PM REGULAR MEETING

AGENDA ITEM FOR NEXT MEETING

ADJOURNMENT: The meeting was adjourned at 9:00 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner