



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
July 21, 2010 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Elwood, Joselyn, Kelly and Raisio

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Meeting Minutes - Regular minutes from July 7th, 2010

Blanket Voucher - #194

Payroll – The consent agenda amounts for the June 16-30 payroll period are: \$35,394.27 payroll (direct deposit); \$10,850.59 payroll taxes; \$1,974.45 PERS retirement; \$66.23 life insurance; \$64.55 LTD; \$390.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Kelly **MOTIONED**

Raisio **SECONDED**

COMMITTEE AND STAFF REPORTS:

Operations Report – a written report was reviewed. Commissioner Raisio asked Mr. Stombaugh how the parking plaza project was progressing. Mr. Stombaugh reported that the stamping & coloring of the plaza had begun and the plaza would be available for public parking as early as Monday but no later than Wednesday July 28th. Commissioner Joselyn commented that the recent staff visits to other WPA era field houses to investigate other agencies Capital Improvement Project advancements was time well spent.

Director's Report – Mr. Stombaugh commented that he would ask Eric Wilson, Northwest Public Affairs for a progress report regarding the progression of the bond campaign. Mr. Stombaugh also noted that an addition has been made to the Parking Plaza project punch list; the item added will make an allowance for rehabilitation of the project's staging area. The commission requested Mr. Stombaugh contact the City of North Bend to request the addition of an agenda item to the city's next council meeting agenda supporting the August 17, 2010 Proposition 1 Community Center Preservation and Parks/Trails Improvement Bond.

MEETING ANNOUNCEMENTS AND REMINDERS:

July 26 10:00 AM Executive Director's Review
August 4 4:00 PM REGULAR MEETING – earlier meeting time
August 4 to follow the regular commission meeting

ADJOURNMENT: The meeting was adjourned at 7:29 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner