



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
June 2, 2010 – ACTION MINUTES**

6:32 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:

The Commission noted that the Blanket Vouchers shall be removed from the consent agenda. Blanket Voucher #188 and #189 will be moved to Unfinished Business. Blanket Voucher #190 will be considered as New Business following the Change Orders.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – May 19th, 2010

Payroll – The consent agenda amounts for the May 1-16, 2010 payroll are: \$25,373.39 payroll (Direct Deposit); \$7,353.01 payroll taxes; \$2,308.87 PERS retirement; \$75.25 life insurance; \$72.14 LTD; \$490.00 ICMA 457; \$93.38 Aflac (Pre-tax); \$18.01 Aflac (Post-tax).

Raisio **MOTIONED**

Kelly **SECONDED**

UNFINISHED BUSINESS:

Blanket Voucher #188

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Elwood **SECONDED**

Blanket Voucher #189

APPROVED AS AMENDED 5-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Vouchers # 6549 and #6550 will be removed and are included on Blanket Voucher #190.

NEW BUSINESS:

Consider authorizing payment for Change Order No. 01 in the amount of \$1,474.20 for Contract No. 2009-01.

Joselyn **MOTIONED** to authorize the payment.

Kelly **SECONDED**

Discussion: Staff recommended denying the authorization.

MOTION FAILED 5-0

Consider authorizing payment for Change Order No. 02 in the amount of \$1,481.86 for Contract No. 2009-01.

Raisio **MOTIONED** Kelly **SECONDED**
APPROVED AS PRESENTED 5-0

Consider authorizing payment for Change Order No. 03 in the amount of \$4,743.90 for Contract No. 2009-01.

Raisio **MOTIONED** Elwood **SECONDED**
APPROVED AS PRESENTED 5-0

Consider approving Blanket Voucher #190.

Raisio **MOTIONED** Elwood **SECONDED**
APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS:

Program Report – A written report was reviewed.

Finance Report – Mr. Loos presented a brief overview of specific highlights within the April report.

Director's Report – Mr. Stombaugh reported that Warren Sheldon, Recreation Specialist last day with the District will be June 15th. Mr. Stombaugh also reported that staff is preparing 2010 budget amendments due to an increase in programming and associated staffing costs, revenue and actuals from the parking plaza project. The Preservation and Parks/Trails Improvement Bond resolution has been turned into the King County Elections Department as well as the Explanatory Statement. The phone survey has been completed. The committee members for the Proposition's pro Statement has been turned in. An information page is being set up for the MPD's website and a project rendering has been completed for Tollgate Farm.

MEETING ANNOUNCEMENTS AND REMINDERS:

JUNE 19 6:30 PM REGULAR MEETING

ADJOURNMENT: The meeting was adjourned at 7:43 p.m.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner