



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 3, 2010 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Elwood, Joselyn and Raisio

Excused Tardiness – Commissioner Kelly arrived at 6:34 p.m.

Staff Attending – Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA: Commissioner Grez requested the addition of Administration Committee to Committee & Staff Reports

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – February 17, 2010

Blanket Voucher – #182

Payroll – February 1-15 payroll \$25,659.33 (Direct Deposit); \$7,246.00 payroll taxes; \$2133.79 PERS retirement; \$69.09 life insurance; \$61.03 LTD; \$510.00 ICMA 457.

KELLY MOTIONED

RAISIO SECONDED

NEW BUSINESS:

Consider approving the Si View Metropolitan Park District Personnel Manual.

RAISIO MOTIONED

Discussion: Mr. Stombaugh confirmed that the committee revisions and the adaptations suggested by Kenyon Disend, the MPD's legal representative were complete.

KELLY SECONDED

APPROVED AS PRESENTED 5-0

Consider approving an Interlocal Agreement between the City of North Bend and Si View Metropolitan Park District for the Development, Maintenance, Scheduling and Operations of Tollgate Park.

KELLY MOTIONED

Discussion: The Commission requested changes and corrections. Mr. Stombaugh will input those changes and send the final concerns to the City of North Bend.

MOTION WITHDRAWN

COMMITTEE AND STAFF REPORT:

Programs Report – a written report was reviewed.

Directors Report – Mr. Stombaugh reported that staff attended an RCO Grant Workshop February 26th and will attend the NRPA Legislative Day in Washington D.C. from March 16th to 19th. Staff contacted the City of North Bend to discuss a crosswalk at 5th Street. Staff continues to contact King County regarding a South Fork Overlook at Shamrock Park. The youth Recreation Coordinator position has been filed. Staff welcomes Angela Thompson into the position March 9th.

Administration Committee Update – Commissioner Grez announced that the committee focus would turn to Mr. Stombaugh’s upcoming annual review and a salary comparison to investigate setting staff salaries to compete with industry standards.

MEETING ANNOUNCEMENTS AND REMINDERS:

MARCH 10	3:15 PM	ADMINISTRATIVE COMMITTEE MEETING
MARCH 17	6:30 PM	REGULAR MEETING

ADJOURNMENT: The meeting was adjourned at 7:54 p.m.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner