



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 16, 2011 – ACTION MINUTES**

6:32 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Joselyn, Kelly and Raisio

Excused Tardiness: Commissioner Elwood

Staff Attending: Travis Stombaugh and Melissa Pasley

Commissioner Elwood arrived at 6:33 pm.

APPROVAL OF AGENDA:

Raisio **MOTIONED**

APPROVED AS PRESENTED 5-0

Elwood **SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – March 2, 2011

Blanket Voucher - #211

Payroll - The consent agenda amounts for the February 16-28, 2011 payroll are: \$23,881.82 payroll; \$6,938.38 payroll taxes; \$2,221.42 PERS retirement; \$66.77 life insurance; \$72.47 LTD; \$555.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax).

Grez **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Consider accepting the low bid of \$19,996.24 from Aquatic Specialty Services to perform work associated with replacing pool boiler

Joselyn **MOTIONED** to authorize the purchase of the boiler and installation services. Elwood **SECONDED**.

Discussion: Mr. Stombaugh stated that mineral deposits would not be as frequently deposited. He added that he has confidence in Larry Rhule, Operations Manager's bid selection. Commission Raisio inquired as to when the work would be done. Mr. Stombaugh stated it would occur during an upcoming pool closure possible over the next holiday weekend.

MOTION APPROVED AS PRESENTED 5-0

Discussion of the District property tax proration in 2012 due to the \$5.90 Aggregate Limit

Discussion: Mr. Stombaugh stated that he has approached elected officials to express his concern regarding junior taxing districts that are exposed to proration in three ways; the \$5.90 limit, the proration order and any legislation that protects proration of a junior districts levy. He added that there is an amendment to Bill 1969 before the Senate that if passed will allow a flood district that coexist with a county to place up to 25 cents of the districts money outside the \$5.90 limit to avoid proration. If passed, that will place the MPD’s tax dollars at risk. Councilmember Kathy Lambert’s office has invited all parties affected by the \$5.90 limit to participate in a round table discussion regarding the issue.

STAFF REPORTS

Finance Report – a written report compiled by the Finance Manager was given to the commission. Mr. Stombaugh noted that per the commission request Finance Manager Mr. Loos has added the Si View/Tollgate Debt Service Fund.

Operations Report – a written report complied by Operations Manager Larry Rhule was provided.

Directors Report – Mr. Stombaugh met with King County Roads Division to discuss the possibility of improvements to the county’s property adjacent to Si View Park. He and Larry Rhule met with Berger Partnership who had brought plan options for the field layout. Berger suggested changing the organization of some of the outdoor amenities. Berger shall investigate the possibility of a multipurpose outdoor court.

MEETING ANNOUNCEMENTS AND REMINDERS:

- March 23 Workshop Meeting – 6:30 pm
- April 6 Regular Meeting – 6:30 pm
- April 20 Regular Meeting – 6:30 pm

ADJOURNMENT: The meeting was adjourned at 7:43 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner