



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 2, 2011 – ACTION MINUTES**

6:37 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Tardiness: Commissioner Kelly

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

No objections voiced; agenda approved as presented.

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – February 16th, 2011

Blanket Voucher - #210

Payroll - The consent agenda amounts for the February 1-15, 2011 payroll are: \$26,246.74 payroll (direct deposit); \$7,447.31 payroll taxes; \$2,219.39 PERS retirement; \$66.61 life insurance; \$72.39 LTD; \$555.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax).

Elwood **MOTIONED**

Grez **SECONDED**

STAFF REPORTS

Program Report – Commissioner Grez informed the commission that she had met with the Recreation Coordinators and Supervisor prior to this meeting. Grez complemented the recreation staff stating they were doing a good job. A written monthly report was provided to the commission.

Directors Report – Mr. Stombaugh stated that staff is working towards applying for the King County Youth Sports Facility grant; if awarded funds could be allocated to playground equipment.

Commissioner Kelly arrived at 6:46pm.

Mr. Stombaugh stated a weekend adult softball tournament has been proposed by staff as an event to draw tourism. He also addressed the Farmer's Market changes that are currently under consideration as the King County Health department begins to

restructure its farmer's market fees and system of management. The changes will bring an increase to the fees the MPD pays to the King County Health Department in 2012. Mr. Stombaugh has rescheduled Attorney Bruce Disend's training session to the second regular meeting, the 20th, in the month of April. Mr. Stombaugh announced The Berger Partnership will begin drafting a timeline of the Si View Park and Tollgate Farm Improvement Project, he and Larry Rhule will meet with King County Road Services Division regarding the storage building adjacent to the Si View Park. Mr. Stombaugh informed the commission that 590 Issue, Bill 5638 was before the House of Representatives and would go the Senate, Bill 1969 if passed in the House.

MEETING ANNOUNCEMENTS AND REMINDERS:

March 16	Regular Meeting – 6:30 pm
March 23	Workshop Meeting – 6:30 pm
April 6	Regular Meeting – 6:30 pm
April 20	Regular Meeting – 6:30 pm

AGENDA ITEMS FOR NEXT MEETING: None

ADJOURNMENT: The meeting was adjourned at 7:44 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner