



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
May 19, 2010 – ACTION MINUTES**

6:33 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Elwood, Joselyn, Kelly and

Excused Tardiness – Commissioner Raisio arrived at 6:34 pm.

Staff Attending – Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Commissioner Elwood requested the addition of an Instructor Qualifications Inquiry to New Business. Commissioner Grez noted that the Director's Report would be removed due to the Executive Director's absence. Agenda approved as amended as no objections were voiced.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Minutes – May 5th, 2010

Blanket Voucher – #187

Payroll - The consent agenda amounts for the April 16-30 payroll are: \$25,987.22 payroll (Direct Deposit); \$7,356.45 payroll taxes; \$2,149.15 PERS retirement; \$75.39 life insurance; \$72.18 LTD; \$490.00 ICMA 457; \$93.38 Aflac (Pre-Tax); \$18.01 Aflac (Post-Tax).

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS:

Consider Approving Resolution 2010-05

Making a finding and authorizing the submission of a District special election to be held in the statewide primary election on August 17, 2010. This proposition authorizes the District to issue general obligation bonds.

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: Commissioner Grez stated that the bond consultant Eric Wilson is comfortable with where the MPD stands within its timeline. Discussion turned to public perception, details or highlights included in Phase 2 of the master plan and the level of resources the MPD would be committing to.

MOTIONED APPROVED AS PRESENTED 5-0

Instructor Qualifications Inquiry

The Commission was contacted via email regarding the credentials of an instructor. Staff had previously investigated and the commission is currently satisfied with instructors' qualifications.

COMMITTEE AND STAFF REPORTS

Operations Report – A written report was reviewed. The Commission reviewed the work progression and the amount of work remaining. Many items on the punch list remain as does the completion of the electrical lighting. In general the Commission finds the Parking Plaza project to be a visual improvement. However Commissioner Joselyn stated that the delayed completion of the project is disappointing. Commissioner Kelly acknowledged that loosing a week at the beginning of the project was a tremendous error.

MEETING ANNOUNCEMENTS AND REMINDERS:

JUNE 2 6:30 PM REGULAR MEETING

AGENDA ITEM FOR NEXT MEETING

Youth Activity Center

ADJOURNMENT: The meeting was adjourned at 7:27 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner