



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING  
May 5, 2010 – ACTION MINUTES**

**6:35 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:**

No objections voiced; agenda approved as presented.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 5-0**

**Minutes** – April 21st, 2010 and April 14<sup>th</sup>, 2010

**Blanket Voucher** – #186

**Payroll** - The consent agenda amounts for the April 1-15 payroll are: \$24,040.85 payroll (Direct Deposit); \$7,037.70 payroll taxes; \$2,149.15 PERS retirement; \$77.78 life insurance, \$72.14 LTD; \$490.00 ICMA 457; \$93.38 Aflac (Pre-tax); \$18.01 Aflac (Post-tax)

Joselyn **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS:**

**Discussion of Resolution Draft 2010-05**

The board discussed making additional contributions to the draft. The board decided that additions or changes would be at Mr. Stombaugh discretion.

**Consider Authorizing the Executive Director to execute agreement with Northwest Public Affairs, LLC in the amount of \$15,000 for the purpose of developing, coordinating and implementing a public outreach plan.**

Joselyn **MOTIONED**

Elwood **SECONDED**

**APPROVED AS PRESENTED 5-0**

**Consider approving June 2010 – May 2011 Medical/Dental Insurance Renewal**

Raisio **MOTIONED**

Kelly **SECONDED**

**Discussion-** Mr. Loos reviewed the insurance options available to the District and shared the staffs expressed satisfaction with the current coverage.

**MOTION** to Renew the Current Medical/Dental Coverage.

**APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** –Mr. Loos highlighted details listed in the March 2010 month end financial summary provided to the commission.

**Programs Report** – The report compiled by the recreation supervisors and coordinators was reviewed by the commission.

**Directors Report** – Mr. Stombaugh reported that the salary survey will be done next week. He and Mr. Loos participated in a healthcare webinar regarding 9,000 pages of regulations and instructions.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

MAY 19          6:30 PM          REGULAR MEETING

**ADJOURNMENT:** The meeting was adjourned at 8:16 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner