



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

**6:32 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Elwood, Grez, Kelly, Joselyn and Raisio

**Staff Attending:** Executive Director Travis Stombaugh, Finance & HR Scott Loos and Administrative Support Specialist Melissa Pasley

**APPROVAL OF AGENDA:**

Grez **MOTIONED**

**APPROVED AS PRESENTED 5-0**

Raisio **SECONDED**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** - October 19th, 2011 regular meeting minutes

**Payroll** - The consent agenda amounts for October 1-15, 2011 payroll are: \$23,686.86 payroll(direct deposit); \$6,695.03 payroll taxes; \$2,509.49 PERS retirement; \$65.53 life insurance; \$72.88 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax)

**Blanket Vouchers** - #235, #236 & #237

Grez **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Discussion of 2012 District Budget Proposals**

Budget Proposal #1, both Propositions voter approved scenario: Mr. Stombaugh addressed this budget citing specific precautions such as decreasing transfers to subsidiary funds for Capital, Park Improvements and Equipment. This modification is a temporary resolution to a tight financial forecast for 2012 and is not sustainable in the years to come. Budget Proposal #2, Proposition one is voter approved and Proposition 2 fails scenario: assuming the failure of Prop 2 the district is facing a 40% decrease in property tax revenue. Modifications in this budget option includes deferring all 2012 transfers to subsidiary funds for the fiscal year and consumption of the reserve funds from both the General Fund and the Revenue Stabilization fund will be considered. Both budgetary options reflect a reduction in staff, supplies, staff training and operation expenses. Mr. Stombaugh concluded that notice of an even greater cut in funding was received today from King County. The district staff was notified that nine cents from the original levy that was to have been allocated to the District has been absorbed by other

entities within King County. This fund shortage will amount to roughly \$180,000 and has already been deducted from both budget proposals. Mr. Stombaugh stated staff has made final adjustments to the two 2012 budget proposals. At the next meeting the Commission will be asked to approval one the 2012 budget options.

**Operations Report** – a written report was reviewed.

**Directors Report** – Mr. Stombaugh announced he had been cleared for paternity leave shortly after the November 8<sup>th</sup> election. He would be absent for approximately three weeks with the exception of coming into the office once a week.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

November 16            Regular Meeting – 6:30 pm -- Public Hearing

AGENDA ITEMS FOR NEXT MEETING

2012 Budget Approval

**ADJOURNMENT:** The meeting was adjourned at 7:43 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