



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
SEPTEMBER 1, 2010 – ACTION MINUTES**

**6:34 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioners Joselyn

**Staff Attending:** Travis Stombaugh, Scott Loos and Melissa Pasley

**APPROVAL OF AGENDA:**

No objections voiced; approved as presented.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** - Regular minutes from August 18<sup>th</sup>, 2010

**Blanket Voucher** - #196

**Payroll** – The consent agenda amounts for the August 1-15 payroll are: \$29,404.75 payroll (direct deposit) , \$8,466.80 payroll taxes; \$1,990.07 PERS retirement; \$94.04 life insurance; \$72.39 LTD; \$390.00 ICMA 457, \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Kelly **MOTIONED**

Elwood **SECONDED**

**COMMITTEE AND STAFF REPORTS:**

**Finance Report** – Mr. Loos presented a review of the July month end report and the revenue budget position.

**Programs Report** – Mr. Stombaugh reported that the recreation coordinator responsible for the youth summer camps had extended the camps by an additional two weeks beyond the original eight weeks budgeted by a previous employee. The extension did not allow for planning time between the end of camps and the beginning of the before and after school program. Commissioner Raisio inquired about the possibility of adding the logo to the Si View vans. Mr. Stombaugh responded that a wrap around may be more cost effective than painting the logo onto the van. Commissioner Kelly inquired about the rental usage of the vans. She had been contacted by a high school coach who may be interested in renting. Mr. Stombaugh replied that staff would welcome the opportunity to discuss the possibility with any school district employee who may be interested in renting our vans.

Noted - Commissioner Raisio exited the meeting at 7:23pm.

**Directors Report** – Mr. Stombaugh reported that the King County Flood District is moving forward with a collection timetable for the buy out or a buy down of a senior district’s tax levy. He will meet with the flood district to discuss the \$5.90 levy cap issue. Mr. Stombaugh spoke with Linda Dougherty regarding the district’s continued interest in the county’s storage unit across from the North Annex building. Harmsen and Associates suggested that Phase II of the Master Plan would take approximately 8 to 10 months from design to completion. Phase I has one item left on the punch list, the Parking Plaza electrical. Commissioner Grez requested Mr. Stombaugh schedule a procedural review of Phase I.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

September 15	Regular Meeting 6:30 pm
September 22	Admin Committee Meeting 4:00 pm
September 22	Workshop Meeting 6:30 pm
September 27	Operations Committee Meeting 4:00 pm
October 6	Regular Meeting 6:30 pm
October 13	Workshop Meeting 6:30 pm

**ADJOURNMENT:** The meeting was adjourned at 7:44 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