



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
SEPTEMBER 15, 2010 – ACTION MINUTES**

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

**ROLL CALL**

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

**Staff Attending:** Travis Stombaugh and Melissa Pasley

**APPROVAL OF AGENDA:**

No objections voiced; approved as presented.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 5-0**

**Meeting Minutes** – Regular meeting minutes from September 1<sup>st</sup>, 2010

**Blanket Voucher** - #197 and #198

**Payroll** – The consent agenda amounts for the August 16-31 payroll period are: \$27,876.40 payroll (Direct Deposit); \$8,011.00 payroll taxes; \$1,990.07 PERS retirement; \$66.77 life insurance; \$72.47 LTD; \$390.00 ICMA 457; \$93.38 Aflac (Pre-tax); \$18.01 Aflac (Post-tax).

Kelly **MOTIONED**

Raisio **SECONDED**

**COMMITTEE AND STAFF REPORTS:**

**Directors Report** – Mr. Stombaugh reported that he will be touring Les Gove Park in Auburn and Discovery Pond in Tacoma the next day. The Auburn Park or 'Discovery Playground' is a 30,000 sq foot "zero barrier" playground included within the playground is a sensory garden. The sensory garden is an integrated system of spaces devoted to the five senses: see, hear, touch, taste and smell. Discovery Pond in Tacoma is a new one-of-a-kind nature-themed space filled with hand-crafted play features that encourage children to play with elements replicating a miniature wetland. Mr. Stombaugh will meet with other junior taxing districts within King County to discuss the \$5.90 levy issue on September 14<sup>th</sup>. Staff is completing their 2011 budget worksheets which are due September 14<sup>th</sup>. The salary survey will be presented to the commission at the September 22<sup>nd</sup> Administrative Committee meeting; the survey is comprised of 10 comparable park districts and cities and well as making statewide comparisons. Recommendations for implementing the compensation plan are included as well. Program scholarships have exceeded the 2010 budget amount. With the expansion of programs demand has increased therefore staff is considering extending the scholarship program with supplementation from non-stressed 2010 budget line items. Upon

establishing a full years scholarship baseline for 2010 staff would then be able to more accurately estimate the funding for 2011.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

September 22	Admin Committee Meeting 4:00 pm
September 22	Workshop Meeting 6:30 pm
September 27	Operations Committee Meeting - <i>postponed</i>
October 6	Regular Meeting 6:30 pm
October 13	Workshop Meeting 6:30 pm

**ADJOURNMENT:** The meeting was adjourned at 7:19 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