



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
April 20, 2016 – ACTION MINUTES**

**6:31 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Grez, Kelly, McGhee and Raisio

**Excused Absence:** Joselyn

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Supervisor and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

**APPROVED AS PRESENTED 4-0**

McGhee **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**April 1-15, 2016 payroll:** \$33,655.74 payroll (Direct Deposit); \$11,148.86 payroll taxes; \$5,710.13 PERS retirement; \$163.72 life insurance; \$142.68 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$275.08 HRA-VEBA

**Blanket Voucher:** #446, #447 & #448

Raisio **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Consider authorizing submittal of Heritage Capital Projects Fund (HCPF) grant application for Tollgate Farmhouse Rehabilitation Project Phase II - for the 2017-2019 biennium**

Raisio **MOTIONED**

Kelly **SECONDED**

**Discussion:** Ms. Rudd provided an overview of the application process and the benefits of the funding opportunity.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report:** Ms. Rudd presented highlights including the number of 2016 summer camps top out at 107.

**Operations Report:** Mr. Dembeck read his report to the commission.

**Directors Rolling Agenda Report:** Mr. Stombaugh announced staff attended the EJ Robert’s Park ribbon cutting ceremony, a member of the public praising District staff’s upkeep of Torguson Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

May 4, 2016 at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:56pm.

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

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_