



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
June 15, 2016 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Raisio

Excused Absence: Commissioners Kelly and McGhee

Staff Attending: Travis Stombaugh Executive Director, Minna Rudd Recreation Supervisor, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Raisio **MOTIONED**

APPROVED AS PRESENTED 3-0
Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: regular meeting minutes of June 1, 2016

Payroll: May 16-31, 2016 payroll are: \$38,383.29 payroll (Direct Deposit); \$12,429.32 payroll taxes; \$5,965.96 PERS retirement; \$174.88 life insurance; \$153.40 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$298.32 HRA-VEBA

Blanket Voucher: #451

Joselyn **MOTIONED** Raisio **SECONDED**

COMMITTEE AND STAFF REPORTS

Recreation Team Report: Ms. Rudd provided highlights from the report; 182 registered in the first week of camp, staff will host a Hoop Shoot contest during the Festival at Mt Si this year and North Bend Elementary after school pilot concluded with over one hundred students participating.

Directors Report: Mr. Stombaugh reported all paperwork for the townhome boundary line adjustment has been submitted to the city permitting office, request for qualifications for the Tollgate Farm house exterior project are due June 23rd with a bid

opening to follow the 2 pm deadline, advertisement for the Si View community center and annex windows replacement project shall be listed on the small works rooster within a week and a final draft of the Tollgate Farm Park signage was distributed at the meeting.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

July 6, 2016 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:27 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____