



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 7, 2016 – ACTION MINUTES**

6:37 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn and Raisio

Excused Absence: Commissioner McGhee

Excused Tardiness: Commissioner Kelly

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Supervisor, Bridget Verhei Aquatics Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS AMENDED 3-0

Joselyn **MOTIONED**

Raisio **SECONDED**

Commissioner Kelly arrived at 6:38

Discussion: Commissioner Grez announced that the Presentation of the Drafted Comprehensive Plan would be taken off the agenda as the presenter would not be present this evening.

PUBLIC COMMENT: none provided

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: regular meeting minutes of November 16, 2016

November 1-15, 2016 payroll: \$34,850.68 payroll (Direct Deposit); \$11,067.02 payroll taxes; \$5,680.70 PERS retirement; \$169.70 life insurance; \$145.92 LTD; \$1,030.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$261.05 HRA-VEBA

Blanket Voucher: #467

Fund Transfer: \$136,306.00 from General Fund (001) to Capital Projects Fund (300)

Fund Transfer: \$10,000.00 from General Fund (001) to Park Fund (108)

Resolution 2016-07. Authorizing an Increase to the 2017 Levy Limit Factor

2016 Sallal Grange Memorandum of Agreement

Operations Report

Finance Report

Directors Report

Raisio **MOTIONED**

Joselyn **SECONDED**

MEETING ANNOUNCEMENTS AND REMINDERS

Special Meeting – Holiday Gathering
Il Paesano

December 14th at 6:00 pm

Regular Meeting

December 21 -- CANCELLED

AGENDA ITEMS FOR FUTURE MEETING:

Presentation of the Drafted Comprehensive Plan – Steve Duh

ADJOURNMENT: The meeting was adjourned at 6:49 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____