



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
AUGUST 15, 2018 – ACTION MINUTES**

7:03 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly and Raisio

Excused Absence: Commissioner McGhee

Excused Tardiness: Commissioner Grez

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 3-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Regular Meeting Minutes of August 1, 2018

July 16-31, 2018 Payroll: \$61,020.73 payroll (Direct Deposit); \$17,341.37 payroll taxes; \$9,118.48 PERS retirement; \$111.75 life insurance; \$167.63 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$357.91 HRA-VEBA

Blanket Vouchers #518

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Accepting the Bid from Greenshields System LLC for the Torguson Outfield Maintenance Project in the Amount of \$428,922.25

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

Commissioner Grez arrived at 7:19 pm.

COMMITTEE AND STAFF REPORTS

Directors Report – Mr. Stombaugh stated staff is creating a mailer in advance of the November Ballot Capital Bond. The website will reflect the mailer language. The informative data will be shared at community meetings.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

September 5, 2018 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:37 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____