



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
October 17, 2018 – ACTION MINUTES**

**6:08 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Commissioners Excused:** McGhee

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Grez **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of October 03, 2018

**September 16-30, 2018 Payroll:** \$44,873.83 payroll (Direct Deposit); \$12,797.16 payroll taxes; \$8,832.35 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 Voucher #522**

**Fund Transfer** from the General Fund (001) to the Capital Projects Fund (300) in the amount of \$100,000

Joselyn **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS**

**Consider Declaring Sohmer Grand Piano, Custom Painted by Artist Mark Zandi as Surplus Property**

Joselyn **MOTIONED**

Raisio **SECONDED**

**Discussion:** the Commission inquired about the condition of the piano. Mr. Stombaugh noted that it was still in good condition although without proper storage this winter it would not fair well.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation Report** – Ms. Rudd noted that the facility and rental coordinator had accepted a new position and staff is looking forward to hiring a new staff member. The report was reviewed.

**Operations Committee Report** – Commissioner Grez provided the report noting four candidates were interviewed for the aquatics feasibility study. The top two candidates will be considered.

**Administration Committee Report** – Commissioner Kelly requested a workshop meeting be scheduled and asked all commissioners to attend.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Open House – Bond Measure	October 17, 2018 at 7:00 pm
Special Workshop Meeting	October 24, 2018 at 7:00 pm
Regular Meeting	November 7, 2018 at 7:00 pm
Regular Meeting – Public Hearing	November 14, 2018 at TBD
Regular Meeting – <u>CANCELLED</u>	November 21, 2018

**AGENDA ITEMS FOR FUTURE MEETING:**

**ADJOURNMENT:** The meeting was adjourned at 6:39 pm.

*Meeting Minutes prepared by Scott Loos, Finance/HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_