



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 14, 2018 – ACTION MINUTES**

7:04 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

Excused Absence: McGhee

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Russ Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Raisio **MOTIONED**

Joselyn **SECONDED**

PUBLIC HEARING: 2019 Budget and Revenue Sources

Commissioner Kelly opened the hearing at 7:09 pm. The hearing was closed at 7:11 pm with no comment, no one from the public was present.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

October 16-31, 2018 Payroll: : \$48,830.55 payroll (Direct Deposit); \$14,322.34 payroll taxes; \$8416.17 PERS retirement; \$104.77 life insurance; \$157.21 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$562.42 HRA-VEBA

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Consider Approving Resolution 2018-05. Setting the Property Tax Levy for 2019

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Mr. Stombaugh stated staff had submitted paperwork to the County.

APPROVED AS PRESENTED 4-0

Consider Approving Resolution 2018-06. The 2018 District Compensation and Benefit Plan

Joselyn **MOTIONED**

Grez **SECONDED**

Discussion: Mr. Loos presented the budget for approval. Mr. Stombaugh noted that a cola was included although no merit raises would be issued for 2019. Mr. Loos noted the cola is 3.6%.

APPROVED AS PRESENTED 4-0

Consider Approving Resolution 2018-07. Adopting the 2019 District Budget

Raisio **MOTIONED** Grez **SECONDED**

Discussion: Mr. Loos presented a list of changes incorporated since October.

APPROVED AS PRESENTED 4-0.

Consider Accepting Patano Studios Proposal to Conduct an Aquatics Center Feasibility Study in the Amount of \$149,981 and Authorizing the Executive Director to Execute a Contract for Services

Grez **MOTIONED** Joselyn **SECONDED**

Discussion: Mr. Stombaugh stated staff had worked with Patano Studios to trim the cost of the initial proposal down to the number presented today.

APPROVED AS PRESENTED 4-0

MEETING ANNOUNCEMENTS AND REMINDERS

Special Meeting	November 20, 2018 at <u>5:00 pm</u>
Regular Meeting (moved to 11/14)	November 21 - CANCELLED
Regular Meeting	December 5, 2018 at 7:00 pm
Regular Meeting	December 12, 2018 at <u>6:30 pm</u>

AGENDA ITEMS FOR FUTURE MEETING: Bond Resolution

ADJOURNMENT: The meeting was adjourned at 8:16 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____