



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 6, 2019 – ACTION MINUTES**

7:09 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

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

APPROVAL OF AGENDA

Grez **MOTIONED**

APPROVED AS PRESENTED 4-0

Kelly **SECONDED**

PUBLIC COMMENT: Susan O’Leary President and Casey Beck Treasurer of Sno-Valley Indoor Playground inquired if the district would consider options such as taking on the SVIP program or a portion of it. The commission thanked the volunteers for bringing the matter to the table and asked that staff address the possibilities with SVIP.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of February 6, 2019

January 16-31, 2019 Payroll: \$48,590.07 payroll (Direct Deposit); \$13,921.96 payroll taxes; \$9,215.66 PERS retirement; \$118.17 life insurance; \$169.08 LTD; \$985.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.90 HRA-VEBA

February 1-15, 2019 Payroll: \$38,008.04 payroll (Direct Deposit); \$11,507.79 payroll taxes; \$8,669.91 PERS retirement; \$118.02 life insurance; \$169.01 LTD; \$1,005.00 ICMA 457; \$101.77 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$370.90 HRA-VEBA

Blanket Vouchers #532, #533, #534 & #535

Kelly **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Approve Tennant Trailhead Master Plan

Raisio **MOTIONED**

Grez **SECONDED**

Discussion: the plan was reviewed.

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Aquatics Report: the report was viewed.

Finance Report: Loos provided highlights from the January 2019 month end report.

Directors Report: Stombaugh provided updates on the Aquatics Feasibility Study projects, Tollgate Farm Park Field Maintenance out to bid, Torguson Skate Park Project meeting attendance was approximately 45 people. Stombaugh is working on inter local agreements and setting up interviews for the open commission seat.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

March 20, 2019 at 7:00 pm

AGENDA ITEMS FOR FUTURE MEETING: Interviews – Commission Seat #2

ADJOURNMENT: The meeting was adjourned at 8:25 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____