



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
December 4, 2019 – ACTION MINUTES**

**6:10 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Fredenburg

**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**

**APPROVED AS AMENDED 4-0**

Raisio **MOTIONED**

Grez **SECONDED**

**Discussion:** Kelly requested the addition of Approve Acquisition of the Edgewick Parcel in the Amount of \$334,000 as a New Business item.

**PUBLIC COMMENT** - none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Regular Meeting Minutes** of November 20, 2019

**November 1-15, 2019 Payroll:** \$48,423.18 payroll (Direct Deposit); \$13,929.17 payroll taxes; \$9,113.35 PERS retirement; \$120.76 life insurance; \$184.94 LTD; \$1,155.00 ICMA 457; \$144.74 Aflac (pre-tax); \$18.01 Aflac (post-tax), \$412.00 HRA-VEBA

**Blanket Voucher** #565 & #566

**Fund Transfer** \$40,000 from the General Fund (001) to the Revenue Stabilization Fund (002)

**Fund Transfer** \$50,000 from the General Fund (001) to the Capital Projects Fund (300)

**Fund Transfer** \$8,000 from the General Fund (001) to the Park Fund (108)

**Finance Report**

**Operations Report**

**Director's Report**

Kelly **MOTIONED**

Grez **SECONDED**

**NEW BUSINESS**

**Approve Acquisition of the Edgewick Parcel in the Amount of \$334,000**

Kelly **MOTIONED** to Authorize the Executive Director to Execute the Acquisition of Real Estate, the Edgewick Property (parcel #2623089149) in the Amount of \$334,000 Pending the Appraisal.

Grez **SECONDED**

**MOTION TO APPROVE AS PRESENTED 5-0**

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

December 18, 2019 - CANCELLED

Regular Meeting (moved to 1/02/2020)

January 1, 2020 - CANCELLED

Regular Meeting

January 2, 2020 at 6:30 PM

Stakeholders Meeting

January 8, 2020 at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 6:18 PM.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_