



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING
June 16, 2010 – ACTION MINUTES**

6:32 p.m. – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Grez, Elwood, Joselyn, Kelly and Raisio

Staff Attending: Travis Stombaugh, Scott Loos and Melissa Pasley

APPROVAL OF AGENDA:

Commissioner Joselyn requested that the minutes be pulled from the agenda for discussion.

PUBLIC COMMENT: None

CONSENT AGENDA:

APPROVED AS PRESENTED 5-0

Blanket Voucher - Blanket Voucher #191

Payroll - The consent agenda amounts for the May 16-31 payroll period are: \$25,302.50 payroll (direct deposit); \$7,355.08 payroll taxes; \$2,306.02 PERS retirement; \$75.60 life insurance; \$76.27 LTD; \$490.00 ICMA 457; \$93.38 Aflac (pre-tax); \$18.01 Aflac (post-tax)

Raisio **MOTIONED**

Elwood **SECONDED**

MINUTES June 2nd, 2010:

Discussion – Commissioner Joselyn requested that the language regarding the motion to approve change order No. 01 be amended as the notations may be construed as having different outcomes. The amendment was recorded and the minutes will be submitted for approval at the first July meeting.

COMMITTEE AND STAFF REPORTS:

Operations Report – a written report was reviewed. Mr. Stombaugh reported that staff had met with Harmsen & Associates to identify and coordinate the Parking Plaza punch list repair items.

Finance Report – Mr. Loos reported that staff was contacted by King County to indicate that there is a potential statutory \$5.90 tax issue that may effect the MPD's 2011 tax collection.

Director's Report – Mr. Stombaugh informed the commission; that staff is compiling the 2010 budget amendment recommendations, the Parking Plaza ribbon cutting ceremony will occur Thursday, June 17th and Fall City MPD requested a letter of support to

accompany a RCO grant application. Mr. Stombaugh requested direction as whether or not to write a letter. The commission indicated Mr. Stombaugh may write a letter.

MEETING ANNOUNCEMENTS AND REMINDERS:

JUNE 23 6:00 PM Bond information meeting
JULY 7 6:30 PM REGULAR MEETING

AGENDA ITEM FOR NEXT MEETING

June 2, 2010 Minutes

ADJOURNMENT: The meeting was adjourned at 7:52 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner