



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
July 22, 2020 – ACTION MINUTES**

**4:33 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly, Klahn & Raisio

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Scott Loos Finance & HR Manager

**Guests Attending:** Jim Nelson, D.A. Davidson and Deanna Gregory, Pacifica Law Group

**APPROVAL OF AGENDA**

**APPROVED AS AMENDED 5-0**

Fredenburg **MOTIONED**

Klahn **SECONDED**

**Discussion** - Commissioner Kelly requested that the minutes of July 1, 2020 be pulled. The minutes will be amended and resubmitted for the next regular meeting.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**June 16-30, 2020 Payroll:** \$39,665.37 payroll (Direct Deposit); \$12,184.47 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

**July 1-15, 2020 Payroll:** \$48,770.55 payroll (Direct Deposit); \$14,472.59 payroll taxes; \$9,135.88 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

**Blanket Vouchers:** #591 & \$592

**Direct Deposit:** \$789.40

**Recreation Report**

Fredenburg **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Resolution 2020-03.** A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF SI VIEW METROPOLITAN PARK DISTRICT, KING COUNTY, WASHINGTON, PROVIDING FOR THE FORM OF THE BALLOT PROPOSITION AND SPECIFYING CERTAIN OTHER DETAILS CONCERNING SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON NOVEMBER 3, 2020, OF A PROPOSITION FOR THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,700,000, OR SO MUCH THEREOF AS MAY BE ISSUED UNDER THE LAWS GOVERNING INDEBTEDNESS OF METROPOLITAN PARK DISTRICTS, FOR THE PURPOSE OF PROVIDING A PORTION OF THE FUNDS TO FINANCE

THE DESIGN, DEVELOPMENT, ACQUISITION, AND CONSTRUCTION OF A NEW AQUATIC CENTER, AND LEVY EXCESS PROPERTY TAXES TO PAY THE BONDS.

Joselyn **MOTIONED** Kelly **SECONDED**

**Discussion:** Mr. Stombaugh presented the resolution, with Jim Nelson (D.A. Davidson) and Deanna Gregory (Pacifica Law Group) available to answer questions regarding the ballot proposition to construct an aquatics facility. The proposed issuance would be in an amount not to exceed \$23,700,000 with a maturity not to exceed thirty years. The excess property tax levy for bond repayment is approximately \$9.10/month for the average home value.

**APPROVED AS PRESENTED 5-0**

**Resolution 2020-04.** A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF SI VIEW METROPOLITAN PARK DISTRICT, KING COUNTY, WASHINGTON, PROVIDING FOR THE FORM OF THE BALLOT PROPOSITION AND SPECIFYING CERTAIN OTHER DETAILS CONCERNING SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON NOVEMBER 3, 2020, OF A PROPOSITION AUTHORIZING THE DISTRICT TO LIFT THE LEVY LIMIT ESTABLISH IN RCW 84.55.010 IN ORDER TO PROVIDE FUNDS TO PAY THE COSTS OF PARKS AND RECREATION SERVICES.

Kelly **MOTIONED** Joselyn **SECONDED**

**Discussion:** Mr. Stombaugh presented the resolution regarding the ballot proposition to lift the District’s levy limit to provide funds to pay the costs of parks and recreation services. The levy lift would generate approximately \$250,000 in additional operating revenue at an estimated cost of \$2.69/month for the average home value.

**APPROVED AS PRESENTED 5-0**

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** Items discussed included: Updating the financial forecast for the remainder of 2020 and the need to be responsive and flexible to the programming needs of valley residents. Maintenance updates included: The Tollgate field regrading project has resumed; the Tollgate farmhouse floor has been installed and remaining work is progressing; and the Torguson Park skate park is ahead of schedule with an estimated completion date in October/November.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – virtual meeting  
Administrative Committee meeting

August 5, 2020 at 4:30 PM  
TBD

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT:** The meeting was adjourned at 6:03 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_