



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
May 19, 2021 – ACTION MINUTES**

5:05 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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Klahn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: May 5, 2021

May 1-15, 2021 Payroll: \$41,021.51 payroll (Direct Deposit); \$12,661.77 payroll taxes; \$9,360.46 PERS retirement; \$125.81 life insurance; \$194.23 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

Blanket Voucher: #641 & #642

Fund Transfer: \$71,128.00 from the General Fund (001) to the CC Interior Debt Service Fund (202)

Recreation Team Report

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Authorize Change Order Proposal #3 from The Berger Partnership in the Amount of \$37,868.60 for the Tollgate Farm Park Agriculture Project Design Services

Kelly **MOTIONED**

Raisio **SECONDED**

Discussion: Stombaugh presented the components of the change order to the Board; Cultural Resource Construction Support, Federal Permit Application (FEMA CLOMR-F) and the Traffic Concurrency Study.

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd stated recreation staff are preparing for fall programming with the probability of opening more in the fall as COVID phases progress as well as the possibility of rolling back. Loos noted

April and May revenue is up. Dembeck addressed progress at Tollgate Farm Park. Stombaugh mentioned staff is researching charging stations as a potential green park improvement.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association - Joselyn/ Raisio
Regular Meeting – *virtual*

May 26, 2021 at 7:00 PM
May 19, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 5:54 PM

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____