



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
June 16, 2021 – ACTION MINUTES**

5:02 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

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: June 2, 2021 regular meeting

May 16-31, 2021 Payroll: \$41,833.81 payroll (Direct Deposit); \$13,062.27 payroll taxes; \$9,247.48 PERS retirement; \$124.08 life insurance; \$187.72 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.14 HRA-VEBA

Blanket Voucher: #645

Recreation Team Report

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Presentation of Recreation Program Plan Community Needs Survey Findings

Austin Hochstetler of PROS Consulting presented a statistical compilation of the responses to the community needs survey. A formal survey report will be made available to district staff and commissioners soon. The Recreation Program Plan process began in mid-December 2020 and is expected to be completed by the end of summer.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Rudd stated staff are awaiting the Point of Interest from the State and County regarding updated mask policies. Loos noted May revenue was a strong recovery, in terms of 2019 levels at 79%, and interviews for the recreation coordinator position are taking place this week. Dembeck noted that maintenance duties are shifting with the flow of summer park programming. Stombaugh met with the City of North Bend regarding the Train Depot, roles were determined, the City will take the lead in the master plan partnership and the

District is covering grant research and proposal(s). When beginning the Maintenance Shed and Si View Trail Improvement the park street house will be removed and eventually the old King County shed will be as well. Stombaugh inquired at City Hall regarding use of meeting space for District commission meetings in the fall.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*
Regular Meeting – *virtual*

July 7 – CANCELLED
July 21, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT at 6:24 PM

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____