



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
July 21, 2021 – ACTION MINUTES**

5:36 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, Klahn & Raisio

Excused Absence: Fredenburg

Staff Attending: David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Raisio **MOTIONED**

Kelly **SECONDED**

PUBLIC COMMENT: none

PRESENTATION: Rudd introduced two employees who have filled the role of Recreation Coordinator, Jill Rittenhouse & Zach Todd.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: June 16, 2021 regular meeting

June 1-15, 2021 Payroll: \$41,555.87 payroll (Direct Deposit); \$12,816.55 payroll taxes; \$9,035.93 PERS retirement; \$123.94 life insurance; \$187.65 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.08 HRA-VEBA

June 16-30, 2021 Payroll: \$51,826.95 payroll (Direct Deposit); \$15,384.21 payroll taxes; \$9,035.93 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 Vouchers: #646, #647, #648, #649, #650, #651 & #652

Finance Report

Recreation Team Report

Operations Report

Director's Report

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Resolution 2021-01. Accepting the Tollgate Meadow Maintenance Project as Complete and Authorizing the Release of Retainage

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

Resolution 2021-02. Accepting the North Bend Skate Park Project as Complete and Authorizing the Release of Retainage

Kelly **MOTIONED** Joselyn **SECONDED**
APPROVED AS PRESENTED 4-0

Authorize Acquisition of Parcel 1523089020 in the Amount of \$37,000

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

Discussion: the location of the parcel was recognized, and it was noted that the parcel will help with connectivity of trails.

APPROVED AS PRESENTED 4-0

Authorize Proposal from with the Rivers Edge Environmental Services, INC in the Amount of \$15,482.15 for Demolition and Disposal Services for the Maintenance Shed and Si View Trail Improvement Project

Joselyn **MOTIONED** Raisio **SECONDED**

Discussion: Dembeck stated early demolition of the Park street house would allow for more vehicle space and maneuverability when construction begins.

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Kelly inquired about watering the cricket field out at Tollgate Farm Park. Dembeck replied that the cricket organization has been overseeing that. Dembeck reported memorial bench installations have occurred recently, staff is awaiting fence material for the Agricultural Project at Tollgate Farm Park, and he highlighted the recent soil delivery for the cricket pitch. Rudd reported staff continues to monitor mask guidelines for any changes and requested feedback for delivery of the Recreation Program Plan, final report. The Board’s consensus is to receive the report virtually at the first September meeting. Loos reported revenue is trending in a positive direction.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – <i>virtual</i>	August 4, 2021 at 5:00 PM
Regular Meeting – <i>virtual</i>	August 18, 2021 at 5:00 PM
Aquatic Center Planning Community Meeting – <i>SV picnic shelter</i>	August 18, 2021 at 6:30 PM
Torguson Skate Park Grand Opening	August 21, 2021 at 11:00 AM
Regular Meeting – <i>virtual**</i>	September 1, 2021 at 5:00 PM

***Recreation Program Plan Final Report presentation*

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 6:45 PM

Joselyn **MOTIONED** Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _____

Commissioner _____