



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
August 4, 2021 – ACTION MINUTES**

**5:05 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Joselyn

**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**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** July 21, 2021 regular meeting

**July 1-15, 2021 Payroll:** \$58,068.55 payroll (Direct Deposit); \$17,100.86 payroll taxes; \$7,924.59 PERS retirement; \$129.69 life insurance; \$207.64 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.27 HRA-VEBA

**Blanket Vouchers:** #653 & #654

**Finance Report**

Kelly **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Authorize Contract with CDK Construction Services in the Amount of \$1,970,250 for the Tollgate Farmstead Improvement Project**

Kelly **MOTIONED**

Klahn **SECONDED**

**Discussion:** Stombaugh noted the bid amount submitted had been reduced after a tally error was identified. After the cost deduction the amount is still higher than budgeted. If accepted the District will need to make up the difference by reducing another capital project(s).

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

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

**Discussion:** Rudd noted that staff is moving towards a pre-COVID refund policy. District Program Planning will wrap up before the first September commission meeting. Loos noted revenue percentages are back on track. Dembeck provided an updated on the cricket pitch build and ongoing maintenance in the parks. Stombaugh inquired if the commission might be ready to meet in person come fall. With the COVID Delta variant the commission felt it may be wise to hold off on meeting in person.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*

Aquatic Center Planning Community Meeting – *SV picnic shelter*

Torguson Skate Park Grand Opening

Regular Meeting – *virtual\*\**

*\*\*Recreation Program Plan Final Report presentation*

August 18, 2021 at 5:00 PM

August 18, 2021 at 6:30 PM

August 21, 2021 at 11:00 AM

September 1, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT** at 5:56 PM

Raisio **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 4-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_