



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 5, 2022 – ACTION MINUTES**

5:01 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Absence: Commissioner Klahn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Ryan Goodman Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Raisio **MOTIONED**

Kelly **SECONDED**

PUBLIC COMMENT: none

PRESENTATION: Swearing-in

Commissioner Fredenburg swore in Commissioner Elects Kelly and Raisio

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: December 1, 2021

November 16-30, 2021 Payroll: \$43,586.92 payroll (Direct Deposit); \$13,066.11 payroll taxes; \$8,000.79 PERS retirement; \$126.96 life insurance; \$197.42 LTD; \$1,710.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.14 HRA-VEBA

December 1-15, 2021 Payroll: \$46,359.02 payroll (Direct Deposit); \$13,762.19 payroll taxes; \$8,000.79 PERS retirement; \$118.26 life insurance; \$175.61 LTD; \$1,810.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$3,511.16 HRA-VEBA

Blanket Vouchers: #671, #672, #673, #674, #675, #676 & #677

Recreation Report

Finance Report

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Appoint a New President, Clerk of the Board and Select Committee Assignments for 2022 Calendar Year

Joselyn **MOTIONED** to **APPOINT** Klahn as President and Kelly as Clerk of the Commission. Raisio **SECONDED. APPROVED AS PRESENTED 4-0**

2022 Committee Assignments:

Administration Committee: Kelly & Klahn

Operations Committee: Fredenburg & Raisio

Programming Committee: Joselyn & Raisio

Approve 2022 Sound Cleaning Agreement in the Amount of \$23,088

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

APPROVED AS PRESENTED 4-0

Authorize Change Order Proposal #1 from CDK Contractors for the Tollgate Farmstead Project in the Amount of \$97,958.75

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

APPROVED AS PRESENTED 4-0

Authorize Agreement with Davido Consulting Group in the Amount of \$8,376 for Tennant Trailhead Park Drainage and Erosion Control Design

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

Discussion: Scope of work is for the bike trail. This work was unforeseen and not anticipated when we began design of the project.

APPROVED AS PRESENTED 4-0

Approve Support Letter from the District for House Bill 1025, Providing Local Parks and Recreation Agencies With a 1/10th of 1 Cent Sales Tax Funding Option Subject to Voter Approval

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

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd spoke of procedure changes due to new guidelines.

Dembeck noted operation status within different parks, Tollgate Farm barn construction is on hold due to weather.

Stombaugh noted upcoming meeting with Snoqualmie Councilmember Kathryn Ross, noted City of Snoqualmie will be using District vans, staff scope of work District goal alignment.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

January 19, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:14 PM – ADJOURNMENT

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

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____