



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
February 16, 2022 – ACTION MINUTES**

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL

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

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

APPROVAL OF AGENDA

Fredenburg **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: February 2, 2022

January 16-31, 2022 Payroll: \$49,312.48 payroll (Direct Deposit); \$14,771.78 payroll taxes; \$8,102.45 PERS retirement; \$138.37 life insurance; \$197.87 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$155.51 HRA-VEBA

Blanket Vouchers: #682 & #683

Recreation Report

Directors Report

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Authorize Pour In Place Playground Conversion Proposal from NW Playground Equipment for the East Playground at Si View Park in the amount of \$171,683.18

Kelly **MOTIONED**

Fredenburg **SECONDED**

Discussion: Stombaugh noted the reason for the project beginning this year. Dembeck noted the estimated twenty year lifetime of the pour in play product.

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd - outdoor mask mandate ending and awaiting the indoor mask updated coming down from the governor later this week.

Dembeck - annual pool maintenance will be executed next week and baseball season starting up necessitates the start of field maintenance.

Stombaugh - met with Mike Sauerwein the new City Administrator for the City of Snoqualmie, date set for meeting with the school district, staff has a completed first draft for a statistically valid survey estimated to go out to the public at the end of February, update on Three Rivers Estate Development potential open space land transfer, 2022-23 capital projects timeline.

MEETING ANNOUNCEMENTS AND REMINDERS

Walk in the Park - *Kelly*
Regular Meeting - *virtual*

February 27, 2022 at 10:00 AM
March 2, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:52 PM – ADJOURNMENT

Joselyn **MOTIONED** Klahn **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____