



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 6, 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, 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: March 16, 2022

March 1-15, 2022 Payroll: \$48,911.02 payroll (Direct Deposit); \$14,339.21 payroll taxes; \$7,894.09 PERS retirement; \$140.10 life insurance; \$207.07 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA

Blanket Vouchers: #688 #689 & #690

Finance Report

Operations Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Approve 2022 Meadowbrook Farm Management Agreement

Kelly **MOTIONED**

Joselyn **SECONDED**

Discussion: Goodman presented the document to the Board.

APPROVED AS PRESENTED 5-0

Authorize Change Order Proposal #4 from CDK Contractors for the Tollgate Farmstead Project in the Amount of \$46,268

Raisio **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

Approve Resolution 2022-02. Recreation Conservation Office Grant Applicant Authorization

Raisio **MOTIONED** Fredenburg **SECONDED**

Discussion: Rudd noted that each project partner is required to approve & sign individual resolutions.

APPROVED AS PRESENTED 4-0, Joselyn abstained

Aquatics Survey - Draft Report

Discussion: Board reviewed the draft.

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Dembeck - spoke of spring field maintenance.

Rudd - COVID update, staff continues to track reported illness illnesses as required.

Loos - noted revenue numbers.

Stombaugh - spoke of design changes for the maintenance shed.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *virtual*

April 20, 2022 at 5:00 PM

Recreation Team Meeting - *Program Committee Fredenburg/Raisio*

April 27, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

6:11 PM – ADJOURNMENT

Joselyn **MOTIONED** Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____