



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
May 4, 2022 – ACTION MINUTES**

**5:01 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Fredenburg

**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 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** April 20, 2022

**April 1-15, 2022 Payroll:** \$46,177.61 payroll (Direct Deposit); \$13,943.27 payroll taxes; \$8,212.19 PERS retirement; \$134.35 life insurance; \$181.40; LTD; \$2,195.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA

**Blanket Vouchers:** #694 & #695

**Finance Report**

**Operations Report**

**Recreation Report**

Kelly **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Approve Resolution 2022-04. Providing for the Ballot Proposition and Specifying Certain Other Details Concerning Submission to Qualified Electors of the District at a Special Election to be Held on August 2, 2022, A Proposition for the Issuance of its General Obligation Bonds in the Aggregate Principle Amount Not to Exceed \$24,790,000, or so Much Thereof as May be Issued Under the Laws Governing Indebtedness of Metropolitan Park Districts, for the Purpose of Providing a Portion of the Funds to Finance the Design, Development, Acquisition, and Construction of a New Aquatic Center, and Levy Excess Property Taxes to Pay The Bonds**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 4-0**

**Authorize Pour In Place Playground Change Order Proposal from King County Directors Association for the East Playground at Si View Park in the amount of \$76,101.87**

Kelly **MOTIONED**

Raisio **SECONDED**

**Discussion:** Joselyn asked if the life expectancy of the material options differed. Stombaugh replied they do not.

Vote 0-4 against; **MOTION FAILED**

**Authorize Change Order Proposal from McKay Sposito in the Amount of \$38,700 for the Si View Park Trail Extension and Maintenance Shop Project Design Services**

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

**APPROVED AS PRESENTED 4-0**

**Authorize the Purchase of Titan West Portable O.K. Corral System From Luft Trailer Sales in the Amount of \$30,460.40**

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

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**Continued Discussion. COVID-19 Closures and Modified Operations**

Rudd – noted swim Session D and 2022-23 after school care registration opening dates.

Loos – provided highlights from the March month end numbers

Dembeck – weather permitting the barn slab pour at Tollgate Farm Park is schedule for next week, update for Tollgate & Torguson parks.

Stombaugh – requested the relocation of the agenda staff reports agenda, commission agreed. Staff has selected conferencing equipment for the hybrid meetings. Future workshop and public information meeting date options.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting - *virtual*

May 18, 2022 at 5:00 PM

Walk With a Commissioner at Torguson Park – *Fredenburg*

May 26, 2022 at 5:00 PM

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

**6:06 PM – ADJOURNMENT**

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 \_\_\_\_\_