



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
July 6, 2022 – ACTION MINUTES**

**5:02 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Fredenburg

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

**APPROVAL OF AGENDA**

**APPROVED AS AMENDED 4-0**

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

**Discussion:** Pasley requested the addition of Presentation for the purpose of introducing a new full time employee.

**PRESENTATION: New Employee Introduction**

**Discussion:** Sports Coordinator, Tyler Burnett introduced himself and the board welcomed him.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** June 15, 2022 regular meeting

**June 1-15, 2022 Payroll:** \$49,967.54 payroll (Direct Deposit); \$14,408.50 payroll taxes; \$7,984.06 PERS retirement; \$137.23 life insurance; \$194.24 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$179.36 HRA-VEBA

**June 16-30, 2022 Payroll:** \$66,178.55 payroll (Direct Deposit); \$18,256.63 payroll taxes; \$8,891.29 PERS retirement; \$157.02 life insurance; \$258.63 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA

**Blanket Vouchers:** #703, #704 & #705

**Electronic Payment:** \$784.82

Kelly **MOTIONED** Raisio **SECONDED**

**NEW BUSINESS**

**Authorize Additional Design Services from The Berger Partnership in the Amount of \$23,370 for the Tollgate Farm Park Agriculture Project**

Raisio **MOTIONED** Kelly **SECONDED**

**Discussion:** Stombaugh noted the concrete strike last winter extended the time The Berger Partnership needed for construction administration.

**APPROVED AS PRESENTED 4-0**

**Authorize Landscape Architect Service Proposal from The Watershed Company in the Amount of \$13,400 for the Tennant Trailhead Project Bid Package Development and Construction Administration**

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

**Discussion:** Stombaugh noted this item is in addition to items in the bid packet.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation Report** (Rudd) Topics included greater programming participation and subsequently increased vehicle parking volume, health related absences, North Bend Theatre movie sponsorship benefitting patrons, some events are back after a two year break, help is needed to staff the district booth at the North Bend Block Party.

**Finance Report** no discussion

**Directors Report** (Stombaugh) participated in a round table discussion of North Bend economic development.

**MEETING ANNOUNCEMENTS AND REMINDERS**

NB Block Party Booth - community outreach (Raisio)

July 16, 2022 noon to 7:00 PM

Regular Meeting - *hybrid*

July 20, 2022 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none

**6:06 PM – ADJOURNMENT**

Joselyn **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 \_\_\_\_\_