



**SI VIEW METROPOLITAN PARK DISTRICT
ACTION MINUTES - HYBRID REGULAR MEETING
August 17, 2022**

5:04 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly & Raisio

Excused Absence: Fredenburg, Klahn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Bridget Verhei Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: August 3, 2022 regular meeting

July 16-315, 2022 Payroll: \$79,703.01 payroll (Direct Deposit); \$22,102.58 payroll taxes; \$8,961.31 PERS retirement; \$147.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA

Blanket Vouchers: #710 & #711

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Authorize Change Order Proposal #6 from CDK Contractors for the Tollgate Farmstead Project in the amount of \$23,078

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: Stombaugh reviewed the proposed changes that came about from a discussion the project architect, foreman and designer had during a site visit.

APPROVED AS PRESENTED 3-0

Authorize Contract from Fields Roof Service for the General Store Roof Replacement Project in the amount of \$14,730

Raisio **MOTIONED**

Joselyn **SECONDED**

Discussion: Dembeck noted the roof condition is poor, there are leaks. The roofing materials will overlay new material over the old, while not ideal, will help the current situation.

APPROVED AS PRESENTED 3-0

Authorize Change Order Proposal #7 from CDK Contractors for the Tollgate Farmstead Project in the amount of \$18,725

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 3-0

Authorize Design Proposal from The Watershed Company for the Tennant Trailhead Phase 2 Project in the amount of \$313,395

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

Discussion included the design proposal mechanisms and funding allocation between King County, the City of North Bend and the Park District.

APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Recreation Report Verhei provided highlight form the report

Directors Report Stombaugh stated he is interested in gathering information for additional pool options after the Proposition 1 failed to pass, he requested the boards permission to begin, consent was granted.

MEETING ANNOUNCEMENTS AND REMINDERS

Operations Committee Meeting

TBD

Regular Meeting - *hybrid*

September 7, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:24 PM – ADJOURNMENT

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

APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____