

**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
October 5, 2022 – ACTION MINUTES**



**5:02 PM – CALLED MEETING TO ORDER**

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

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

**APPROVAL OF AGENDA**

Fredenburg **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** September 21, 2022 regular meeting

**September 1-15, 2022 Payroll:** \$49,223.58 payroll (Direct Deposit); \$14,543.44 payroll taxes; \$9,100.59 PERS retirement; \$147.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA

**Blanket Vouchers:** #716 & #717

Kelly **MOTIONED**

Joselyn **SECONDED**

**OLD BUSINESS**

**Alternative Funding Options for Aquatics Center**

**Discussion:** Funding options and public input.

**COMMITTEE AND STAFF REPORTS**

**Finance Report** (Loos) highlights from the May 2022 month end numbers including a jump in rental income and youth expenses down due to staffing shortage and subsequent cancelled programming.

**Operations Report** (Dembeck) project updates including paving a section of city street and the ADA compliant parking area out at Tollgate Farm Park.

**Directors Report** (Stombaugh) planning meetings, 2023 Budget, King County Mental Health Initiative and Tollgate Barn trim color.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting - *hybrid*

October 19, 2022 at 5:00 PM

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

**6:04 PM – ADJOURNMENT**

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

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT  
ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_