

**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
October 19, 2022 – ACTION MINUTES**



**5:01 PM – CALLED MEETING TO ORDER**

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

**Excused Tardiness:** Fredenburg arrive 5:03, Klahn arrived 5:05.

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Minna Rudd Recreation Manager and Bridget Verhei, Recreation Supervisor

**APPROVAL OF AGENDA**

**JOSELYN MOTIONED**

**RAISIO SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC COMMENT: NONE**

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** October 5, 2022 regular meeting

**September 16-30, 2022 Payroll:** \$53,756.23 payroll (Direct Deposit); \$15,581.73 payroll taxes; \$9,100.59 PERS retirement; \$148.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA

**Blanket Vouchers:** #718

**Electronic Payment** \$805.58

**RAISIO MOTIONED**

**JOSELYN SECONDED**

**NEW BUSINESS**

**Authorize Architect Design Service Proposal from Helix Design Group in the Amount of \$344,621 for the Si View Administration Building Project**

**RAISIO MOTIONED**

**JOSELYN SECONDED**

**Discussion:** (Stombaugh) reviewed the selection process for architectural design services for the Si View Administrative Building Project. Helix Design Group was selected as the top choice.

**APPROVED AS PRESENTED 5-0**

**Review 2023 Budget Draft**

**Discussion:** (Loos) presented the 2023 budget draft.

**OLD BUSINESS**

**Alternative Funding Options for Aquatics Center - Planning Timeline and Associated Tasks**

**Discussion:** General discussion and timeline including additional public listening sessions regarding the aquatics center proposal.

**COMMITTEE AND STAFF REPORTS**

**Recreation Report** (Rudd) highlighted youth council civic engagement; aquatics employee Hannah Stoddard achieved Lifeguard Instructor Trainer certification.

**Directors Report** (Stombaugh) highlighted consolidation of ILA's with City of NB and potential groundbreaking for Tennant Trailhead Park Project.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting - *hybrid*

November 2, 2022 at 5:00 PM

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

**6:42 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 \_\_\_\_\_