

**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
November 2, 2022 – ACTION MINUTES**



5:03 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly, Klahn & Raisio

Excused Tardiness: Fredenburg

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Raisio **MOTIONED**

Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: October 19, 2022 regular meeting

September 1-15, 2022 Payroll: \$53,045.63 payroll (Direct Deposit); \$15,449.48 payroll taxes; \$9,100.59 PERS retirement; \$148.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$269.04 HRA-VEBA

Blanket Vouchers: #719 & #720

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Resolution 2022-07. 2023 Compensation and Benefit Plan

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Loos presented the benefit plan options and recommended adjusting the benefit cap in order to provide the same level of employee benefit.

APPROVED AS PRESENTED 4-0

Amend the Authorization for Architect Design Service Proposal from Helix Design Group in the Amount of \$344,621 for the Si View Administration Building Project to \$346,121

Kelly **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Finance Report (Loos) Highlights from the September month end report

Operations Report (Dembeck) Project and seasonal work update, barn scheduling, *(cont. next page)*

Fredenburg joined the meeting at 5:30 PM

Ops Report Discussion cont.

Tollgate Park restroom project is a proven success, water no longer seeps into the interior.

Director Report: (Stombaugh) topics included additional pickleball courts, Holiday Gathering date, future policy updates, Juneteenth holiday, staff/instructor vaccine requirement, meeting with Mayor McFarland and Mountains to Sound Greenway Parade of Accomplishments.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

November 16, 2022 at 5:00 PM

Listening Session

November 16, 2022 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: Public Hearing - 2023 Budget

EXECUTIVE SESSION – Real Estate – pursuant to RCW 42.30.110

Kelly **MOTIONED** to enter Executive Session at 6:41 pm for 10 minutes. No action will be taken.

Klahn **SECONDED. APPROVED AS PRESENTED 5-0.**

Executive Session concluded at 6:50 PM.

6:50 PM – ADJOURNMENT

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____