

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
February 15, 2023 – ACTION MINUTES**



**5:01 PM – CALLED MEETING TO ORDER**

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

**Excused Absence:** Commissioner Klahn

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

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Joselyn **MOTIONED**

Raisio **SECONDED**

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** February 1, 2022 regular meeting

**January 16-31, 2023 Payroll:** \$56,166.85 payroll (Direct Deposit); \$16,455.19 payroll taxes; \$9,602.09 PERS retirement; \$149.03 life insurance; \$215.69 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA

**Blanket Vouchers:** #735 & #736

Joselyn **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Authorize Landscape Architectural Design Services from The Watershed Company for the Snoqualmie Valley Trail to Edgewick Community Project in the Amount of \$19,416.00**

Raisio **MOTIONED**

Joselyn **SECONDED**

**Discussion topics:** right of way permit, grant will cover 50% of estimated project cost

**APPROVED AS PRESENTED 4-0**

**Authorize Change Order 09 from CDK General Contractors for the Tollgate Agricultural Project in the Amount of \$21,298.00**

Joselyn **MOTIONED**

Raisio **SECONDED**

**Discussion topics:** the request is an unexpected culmination of not being able to use pervious concrete and needing a larger space for the hammerhead turnaround after additional review by fire department. Additional work will consist of reworking the subgrade of the hammerhead in the parking lot, removing the concrete trough in the driveway, removing and reinstalling the subgrade and installing a new trough.

**APPROVED AS PRESENTED 4-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation** (Rudd): grant funds awarded to obtain program equipment, aquatic scholarship, farmers market funding, outlook for summer programs, afterschool program 2023-24 registration in June, staffing update and

*Klahn joined the meeting at 5:38 pm*

Rec report continued: farmers market sponsorships.

**Operations** (Dembeck): Biomass park clean up, old growth blackberry removal at Tollgate Farm, moles and South Fork Landing pond water to be tested

**Director** (Stombaugh): provided an update on all ongoing projects.

**SVGA Meeting** (Raisio): Snoqualmie Police Department’s new team member dedicated to behavioral health.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting - *hybrid*

March 1, 2023 at 5:00 pm

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

**6:21 PM – ADJOURNMENT**

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