

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
June 21, 2023 – ACTION MINUTES



5:03 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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: June 7, 2023 regular meeting

June 1-15, 2023 Payroll: \$60,765.32 payroll (Direct Deposit); \$17,815.92 payroll taxes; \$10,096.93 PERS retirement; \$147.87 life insurance; \$216.88 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$287.76 HRA-VEBA

Blanket Vouchers: #755 & #756

Joselyn **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Resolution 2023-02. Accepting the Tollgate Agriculture Project as Complete and Authorizing the Release of Retainage

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: Barn space uses and renters utilization.

APPROVED AS PRESENTED 4-0

Review Survey Results - New Aquatic Facility

Discussion: changes in bracket responses and the evolution of responses

COMMITTEE AND STAFF REPORTS

Recreation: Summer programming registration levels and future use of administrative office building space, corn hole at South Fork Landing, leasing Lacrosse box space.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *hybrid*

Regular Meeting - *hybrid*

July 5th - CANCELLED

July 19, 2023 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: Tollgate Maintenance & Operations ILA, Ballot Measure Resolution

5:52 PM – ADJOURNMENT

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____