

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
July 19, 2023 – ACTION MINUTES



5:06 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly & Raisio

Excused Absence: Commissioner Fredenburg & Klahn

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

APPROVAL OF AGENDA

APPROVED AS PRESENTED 3-0

Joselyn **MOTIONED**

Raisio **SECONDED**

PUBLIC COMMENT Friends of Si View Pool shared feedback received at the North Bend Block Party.

PRESENTATION

Jim Nelson of D.A. Davidson provided data for voted bond financing should the bond measure for a new aquatic center pass in November.

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: June 21, 2023 regular meeting

June 16-30, 2023 Payroll: \$72,549.88 payroll (Direct Deposit); \$20,153.06 payroll taxes; \$10,096.93 PERS retirement; \$155.91 life insurance; \$249.33 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

Blanket Vouchers: #757 & #758

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Resolution 2023-03

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Finance Loos provided highlights from the May month end numbers.

Recreation topics included fall program registration and summer recreation activities.

Operations topics farming at Tollgate and Meadowbrook equipment maintenance undertaken.

MEETING ANNOUNCEMENTS AND REMINDERS

Pro/Con Committee Announcement: Si View MPD Board of Commissioners are recruiting interested residents to formulate the statements that will appear in the voters' pamphlet for and against Proposition 1

Regular Meeting - hybrid

August 2, 2023 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:15 PM – ADJOURNMENT

Joselyn **MOTIONED** Raisio **SECONDED**
APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____