

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
February 7, 2024 – ACTION MINUTES**



**5:00 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Joselyn, Klahn, Noonan & Raisio

**Excused Tardiness:** Commissioner Kelly, virtually joined at 5:03 and again at 5:05.

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

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Klahn **MOTIONED**

Joselyn **SECONDED**

**PUBLIC COMMENT:** Kate Leen spoke of community members' hope for a new pool and for regional collaboration.

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** January 3, 2024 regular meeting

**December 16-31, 2023 Payroll:** \$55,820.89 payroll (Direct Deposit); \$16,655.05 payroll taxes; \$9,796.16 PERS retirement; \$207.29 life insurance; \$255.33 LTD; \$2,332.50 ICMA 457; \$422.36 HRA-VEB

**January 1-15, 2024 Payroll:** \$59,879.80 payroll (Direct Deposit); \$18,129.76 payroll taxes; \$10,499.59 PERS retirement; \$207.11 life insurance; \$255.23 LTD; \$2,332.50 ICMA 457; \$422.24 HRA-VEBA

**Blanket Vouchers:** #782, #783, #784, #785, #786, #787 & #788

**Electronic Payments:** \$829.29

**Recreation Report:** January 2024

Joselyn **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Authorize Additional Design Fee From Helix Design Group in an Amount Not to Exceed \$20,840 for the Administration Office Project**

Klahn **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 4-1** Noonan opposed

**Authorize Change Order Proposal #4 From Rodarte Construction in the Amount of \$109,796.25 for the Tennant Trailhead Park Phase II Project**

Joselyn **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Finance:** highlights from the 2023 year end financial year

**Operations:** highlights included park space storm recovery and project updates

**Directors:** King County Councilmember Perry meeting, meeting with County Parks Department regarding permitting with the county to be able to build Edgewick Community Access Trail, enhancing Tennent Trailhead Park with a staging area, ROW discussion and ILA consolidation with the City of North Bend, request for direction for of the current pool and analysis of repairs.

**MEETING ANNOUNCEMENTS AND REMINDERS**

**Administration Committee meeting** (North Annex)

February 21, 2024 at 2:00 PM

**Regular Meeting – hybrid**

February 21, 2024 at 5:00 PM

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

**6:53 PM – ADJOURNMENT**

Noonan **MOTIONED** Klahn **SECONDED**

**APPROVED AS PRESENTED 5-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_