SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
February 5, 2020 – ACTION MINUTES

6:31 pm – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly, Klahn & Raisio
Staff Attending: David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Fredenburg MOTIONED Joselyn SECONDED

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT none

CONSENT AGENDA

consisted of the rate calculation method.

APPROVED AS PRESENTED 5-0

Regular Meeting Minutes of January 23, 2020
January 1-15, 2019 Payroll: $44,845.19 payroll (Direct Deposit); $13,329.08 payroll taxes; $9,464.88 PERS retirement; $121.76 life insurance; $184.94 LTD; $1,185.00 ICMA 457; $144.74 Aflac (pre-tax); $18.01 Aflac (post-tax), $370.80 HRA-VEBA
Blanket Voucher #572 & #573
Kelly MOTIONED Fredenburg SECONDED

NEW BUSINESS
Approve 2020 Meadowbrook Farm Management Agreement
Kelly MOTIONED Joselyn SECONDED
Discussion consisted of the rate calculation method.
APPROVED AS PRESENTED 5-0

Approve 2020 Sallal Grange Management Agreement
Joselyn MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0

Authorize the Purchase of a 2020 Ford F350 Pickup for an Amount Not to Exceed $36,807
Kelly MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0
Authorize Change Order Proposal #1 from RC Zeigler Construction INC in the amount of $35,953.00 for RFP 2019-02 Tollgate Farmhouse Interior Project
Joselyn MOTIONED Kelly SECONDED
Discussion: Joselyn emphasized the importance of weather resistant building materials applied presently would be best for the building long term.
APPROVED AS PRESENTED 5-0

Adopt Employee Manual
Joselyn MOTIONED Kelly SECONDED
Discussion: language updated as related to changes in state and federal law and requested vernacular modifications to standard work periods, paid holidays, travel reimbursement, health benefits and employee discount.
APPROVED AS PRESENTED 5-0

COMMITTEE & STAFF REPORTS
Aquatics Report: was reviewed.

Finance Report: Loos provided highlights from the 2019 year-end report.

Director’s Report: the report was reviewed and Rudd shared highlights from the Snoqualmie Valley School District and the North District Listening Session.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting February 19, 2020 at 6:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 7:33 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _________________________________

Commissioner_____________________________