



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
June 3, 2020 – ACTION MINUTES**

**4:35 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Fredenburg

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Kelly **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**Regular Meeting Minutes** of May 20, 2020

**Finance Report**

**Operations Report**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 4-0**

**NEW BUSINESS**

**Tollgate Agricultural Development Project Discussion**

The field placement options for agricultural growth were discussed. Staff will approach the tribe to enable an open discussion.

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** included safe event management for the upcoming Farmer's Market, staggering staff schedules for returning staff, scheduling changes, Torguson Skatepark pre-bid meeting and revenue fluctuations due to COVID.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – virtual meeting

Administrative Committee meeting

June 17, 2020 at 4:30 PM

TBD

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

**ADJOURNMENT:** The meeting was adjourned at 5:19 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_