SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
June 17, 2020 – ACTION MINUTES

4:32 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly, Klahn & Raisio
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 APPROVED AS PRESENTED 5-0
Kelly MOTIONED Joselyn SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 5-0
Regular Meeting Minutes of June 3, 2020
May 16-31, 2020 Payroll: $34,053.81 payroll (Direct Deposit); $10,880.18 payroll taxes; $9,135.88 PERS retirement; $120.05 life insurance; $190.66 LTD; $1,185.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $329.60 HRA-VEBA
Blanket Vouchers: #588 & #589
Recreation Team Report
Kelly MOTIONED Klahn SECONDED

NEW BUSINESS
Accept Grindline Skateparks Inc. Bid for RFP 2020-01, Torguson Skate Park Project in the Amount of $658,824
Kelly MOTIONED Joselyn SECONDED
Discussion: Stombaugh noted the bid amount represents the base bid plus alternative option. APPROVED AS PRESENTED 5-0

Authorize Executive Director to Execute Agreement for Design Services from MacKay Sposito, Amount not to Exceed $205,760 for Si View Trail Extension and Maintenance Shed Project
Kelly MOTIONED Fredenburg SECONDED
Discussion: Stombaugh reviewed the funds set aside to reach the level needed to execute the project, including burying utilities. APPROVED AS PRESENTED 5-0
Future Aquatics Facility
Discussed: funding options for construction of a new aquatics center.

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Rudd spoke of modifications to expect when summer programming opens in Phase 2. Dembeck noted no league sports play or tournaments until Phase 3.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual meeting  July 1, 2020 at 4:30 PM
Administrative Committee meeting  TBD

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 5:26 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ______________________________

Commissioner ____________________________