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

4:32 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio
Excused Absence: Commissioner Klahn
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
Kelly MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA
Kelly MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of July 1, 2020
Regular Meeting Minutes of July 22, 2020
July 16-31, 2020 Payroll: $49,233.02 payroll (Direct Deposit); $14,602.12 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: #593
Direct Deposits: $4917.74 and $978.38
Fund Transfer: Transfer $15,000 from the General Fund (001) to the Equipment Fund (003) with an effective date of 7/31/20. This is a budgeted transfer.
Finance Report
Operations Report

NEW BUSINESS
Kelly MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0

Approve Resolution 2020-05. Adopting the South Fork Landing Park Master Plan.
Authorize Change Order Proposal #1 from The Berger Partnership for Design Services for the Tollgate Farmstead Development Project in the Amount of $92,689.00.
Discussion: Stombaugh provided history of how the stakeholders meeting produced an updated scope of work. The change order incorporates the addition architectural cost, parking from 8th Street and water run off per City of North Bend code.

APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Loos spoke of revising the cash flow estimate. Changes include resettling program and rental numbers through the remainder of 2020. Supposing more programs can open before 2021 staff can add numbers back in when more programming is allowed. Stombaugh spoke of the fall changes to childcare. The after-school program is evolving into daycare. Possible site use at the schools is yet undetermined. Wi-Fi is needed at site locations as children will access web based virtual learning. Stombaugh is working on the bond explanatory statement and is awaiting the pro statement from Linda Grez.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual meeting August 19, 2020 at 4:30 PM
Administrative Committee meeting TBD

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 5:51 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ____________________________