



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
August 19, 2020 – ACTION MINUTES**

4:31 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio

Excused Tardiness: Commissioner Kelly

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 AMENDED 4-0

Joselyn **MOTIONED to Approve with the Exception of the Direct Deposit from the Consent Agenda**

Fredenburg **SECONDED**

Discussion: The removal of the Direct Deposit to Grindline Skateparks Inc (Torguson-Skatepark Project) in the amount of \$165,750.16 was a staff request.

PUBLIC COMMENT: none

PRESENTATION - Tollgate Youth Cricket Fields

Discussion: Jagan Nemani and Suraj Viswanathan gave a presentation on the local need for and logistics of building a Jr National Cricket level clay pitch at Tollgate Farm Park.

Commissioner Kelly joined the meeting from 4:35 pm to 4:47 pm, during the presentation.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of August 5, 2020

August 1-15, 2020 Payroll: \$45,907.51 payroll (Direct Deposit); \$13,614.75 payroll taxes; \$9,050.04 PERS retirement; \$119.89 life insurance; \$190.58 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

Blanket Vouchers: #595 & #596

Recreation Team Report

Directors Report

Joselyn **MOTIONED**

Catherine **SECONDED**

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd noted the current state of programming during Phase 2 of the state's Safe Start plan; childcare will be offered at two school sites, Two Rivers and North Bend Elementary. Dembeck provided a construction update for the Torguson Park skate park & Tollgate Farm Park farmhouse. Loos announced the

District's annual Financial Statement Audit and semiannual compliance Audit performed by the State Auditor's Office has begun. Stombaugh shared staff has begun budget forecasting for 2021, full time staff are implementing new roles due to programming changes, staff is drafting language for a bond mailer, the pro statement for the voter bond has been submitted to King County.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual meeting

September 2, 2020 at 4:30 PM

AGENDA ITEMS FOR FUTURE MEETING: Cricket Presentation

ADJOURNMENT: The meeting was adjourned at 6:01 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____