



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
September 2, 2020 – ACTION MINUTES**

4:31 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

Joselyn **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

Blanket Vouchers: #597 & #598

Operations Report

Finance Report

Kelly **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

NEW BUSINESS

Discussion of Clay Pitches for Tollgate Cricket Fields:

The commission inquired if it would be possible to obtain a depiction of the proposed field(s). Stombaugh responded that one had not been provided. Stombaugh provided an explanation of the type of play the league had outlined and the maintenance impact. Pros and cons of constructing a Jr National League level Cricket field with clay field at Tollgate Farm Park where discussed including irrigation, cost of construction and maintenance, who would perform the maintenance, impacts of increased use of the field and economic impact to the area. Rental rates would be regarded as equivalent to use of a Jr National field.

Joselyn **MOTIONED to Formally Direct the Executive Director to Explore the Possibility of Clay fields at**

Tollgate Farm Park

Fredenburg **SECONDED**

MOTION APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Dembeck reported maintenance painting the Si View Park outdoor ball court has begun, Torguson & Tollgate construction projects continue. Loos reported on the ongoing audit noting completion of some auditor's scope of work. The audit could wrap up in a little as two weeks. Cash flow estimates for the remainder of 2020 continue to be updated. Rudd noted a community member's Go Fund Me may lead to

scholarship opportunities. Future Aquatics Center information has been added to the district website and will be updated as data warrants. Stombaugh noted the district is considering issuing the second set of 2018 voted capital bonds, upcoming meeting with King County to discuss the comprehensive plan, plat development and easement.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual meeting

September 16, 2020 at 4:30 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:40 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____