SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
October 21, 2020 – ACTION MINUTES

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly, Klahn & Raisio
Staff Attending: David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Kelly MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0

Discussion: Pasley noted that Resolution 2020-06. Amending the Regular Meeting Time was incorrectly numbered on the approved October 7th agenda & is correctly number as 2020-06 in the October 7th minutes presented for approval in the consent agenda.

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: October 7th regular meeting minutes
October 1-15, 2020 Payroll: $33,789.97 payroll (Direct Deposit); $10,971.57 payroll taxes; $8,973.67 PERS retirement; $119.89 life insurance; $190.59 LTD; $1,185.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $329.60 HRA-VEBA
Blanket Vouchers: #607 & #608

Recreation Team Report
Kelly MOTIONED Klahn SECONDED

NEW BUSINESS
Resolution 2020-07. Si View Metropolitan Park District UTGO & Refunding Bonds
Joselyn MOTIONED Kelly SECONDED
Discussion: Jim Nelson, Senior VP, Public Finance DA Davidson & Co presentation information included an estimated refinance savings due to lower interest rate.
APPROVED AS PRESENTED 5-0

2021 Master Budget Draft Discussion
Discussion: Loos presented the first draft to the commission.
OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Rudd noted the School Care Needs Survey results suggest parent needs will be less after students safely return to in-person learning and League Play has been affected by rising COVID numbers. Dembeck noted staff is awaiting L&I to return paperwork prior for the Tollgate Meadow Maintenance Project, a punch list walk thru at Tollgate Farmhouse Interior Project with the architect will occur next week and Torguson Skate Park construction continues on schedule.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual November 4, 2020 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:13 PM.
Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _________________________________

Commissioner _______________________________