



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
November 4, 2020 – ACTION MINUTES**

5:03 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 AMENDED 5-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Kelly requested the addition of Bond to New Business and removal of the Operations Report.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: October 21st regular meeting minutes

October 16-30, 2020 Payroll: \$33,891.59 payroll (Direct Deposit); \$10,996.03 payroll taxes; \$8,973.67 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: #609 & #610

Finance Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Resolution 2020-08. Accepting Tollgate Meadow Maintenance Project as Complete

Kelly **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

Authorize Agreement for Consulting Services to Develop a Recreation Program Plan from PROS Consulting in an Amount Not to Exceed \$54,980

Kelly **MOTIONED**

Klahn **SECONDED**

Discussion included expanding the timeline.

APPROVED AS PRESENTED 5-0

2021 Master Budget – Second Draft

Discussion: Loos highlighted the changes made to the first draft. Commission requested Cola & Benefit options were presented. Loos was asked to include the 1.9% Cola and \$1,700 benefits cap in the final agenda.

BOND

Discussion included the pros and cons of propositions 1 and 2 early voting results.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Dembeck noted the Farmhouse Interior Project is wrapping up, the Torguson climbing wall inspection has taken place written results shall be provided to staff at a later date and an after dark rental of the South Fork Landing disc golf course occurred recently, neighbors of the park were notified.

Fredenburg exited the meeting at 6:27 pm.

Rudd noted that childcare services continues to pivot as needed and staff is planning to bring pickleball indoors inside the community center. Stombaugh; continues to provide information to King County regarding easements at South Fork Landing, staff plans to plant produce crops at Tollgate Farm Park next year, a business is considering renting office space at South Fork Landing and repairs needed at the Train Depot will be discussed with the stakeholders to determine what repairs can be done.

MEETING ANNOUNCEMENTS AND REMINDERS

Rehearsal Bond Rating Presentation – <i>conference call</i>	November 5, 2020 at 2:00 PM
Bond Rating Presentation – <i>conference call</i>	November 9, 2020 at 2:00 PM
Regular Meeting – <i>virtual</i>	November 18, 2020 at 5:00 PM
Snoqualmie Valley Government Association meeting - <i>Joselyn</i>	November 18, 2020 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:40 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____