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 – *conference call* November 5, 2020 at 2:00 PM
- Bond Rating Presentation – *conference call* November 9, 2020 at 2:00 PM
- Regular Meeting – *virtual* November 18, 2020 at 5:00 PM
- Snoqualmie Valley Government Association meeting - *Joselyn* 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 ________________________________