



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 6, 2021 – ACTION MINUTES**

5:05 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, Ryan Goodman Recreation Supervisor and Melissa Pasley Administrative Support Specialist

Klahn exited the virtual meeting at 5:06 pm.

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: December 2nd regular meeting minutes

November 16-30, 2020 Payroll: \$32,867.50 payroll (Direct Deposit); \$10,705.75 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

December 1-15, 2020 Payroll: \$32,829.43 payroll (Direct Deposit); \$10,547.71 payroll taxes; \$8,973.67 PERS retirement; \$121.89 life insurance; \$190.59 LTD; \$1,235.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$3,888.21 HRA-VEBA

December 16-31, 2020 Payroll: \$32,230.11 payroll (Direct Deposit); \$10,524.51 payroll taxes; \$8,973.67 PERS retirement; \$125.96 life insurance; \$190.66 LTD; \$1,235.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

Blanket Voucher: #614, #615, #616, #617, #618 & #619

Finance Report

Recreation Team Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Appoint a New President, Clerk of the Board and Committee Assignments for the 2021 Calendar Year

Kelly **MOTIONED** to **APPOINT** Fredenburg as President and Klahn as Clerk of the Commission. Joselyn **SECONDED. APPROVED AS PRESENTED 4-0**

Committee Assignments are;

Administration Committee: Fredenburg and Klahn

Programming Committee: Joselyn and Kelly
Operations Committee: Raisio and Joselyn

Klahn rejoined the meeting at 5:14 PM

Approve 2021 Meadowbrook Farm Management Agreement

Joselyn **MOTIONED** Kelly **SECONDED**
APPROVED AS PRESENTED 5-0

Approve 2021 Sallal Grange Management Agreement

Kelly **MOTIONED** Klahn **SECONDED**
APPROVED AS PRESENTED 5-0

Approve Updated Scholarship Policy and Procedures 01.05.02

Joselyn **MOTIONED** Raisio **SECONDED**
APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Rudd and recreation staff are working to quickly rollout programming modifications as the Governor's new COVID plan Healthy Washington - Roadmap to Recovery mandates. Aquatic survey results indicate the public are interested in returning to a safe pool. Loos provided a financial update and Dembeck gave a park update. Stombaugh noted the Budget Narrative will be done in in two weeks, he has a meeting with the City of Snoqualmie's new City Administrator Rick Rudometkin, a permit application review meeting for the Tennant trailhead development took place and staff is developing a modified aquatics operation plan and from that staff will develop the modified budget.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

January 20, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

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 _____