



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
February 17, 2021 – ACTION MINUTES**

**5:02 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**

Raisio **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**January 16-31, 2021 Payroll:** \$32,084.32 payroll (Direct Deposit); \$10,708.43 payroll taxes; \$8,881.85 PERS retirement; \$125.96 life insurance; \$190.66 LTD; \$1,510.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

**Blanket Voucher:** #623 & #624

**Recreation Team Report**

Raisio **MOTIONED**

Klahn **SECONDED**

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

Rudd announced community center programming will be 7 days a week for registered participants. Registrations for the pool are coming in with swim lesson registrations being the most popular thus far, sports field registrations are increasing as spring outdoor sports plan for the coming season. First draft of the Recreation Program Plan Survey is nearing completion. Dembeck remarked Torguson skatepark bowl construction is almost complete. Skaters may begin using the new skatepark as early as this weekend. Loos stated for the past four months revenue has been increasing in part due to diversity in available programming. Stombaugh stated Tennant Trailhead Critical Areas Review begins March 1<sup>st</sup>, the Watershed & Tollgate reviews and comments will be coming back from the City and the Train Depot & William Henry Taylor Park Master Plan interview draft has been prepared.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*

March 3, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 5:33 PM.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_