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  APPROVED AS PRESENTED 5-0
Raisio MOTIONED  Klahn SECONDED

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 1st, 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 ________________________________