



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
March 3, 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**

Kelly **SECONDED**

APPROVED PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED PRESENTED 5-0

Minutes: February 3, 2021

Minutes: February 17, 2021

February 1-15, 2021 Payroll: \$32,084.17 payroll (Direct Deposit); \$10,677.42 payroll taxes; \$8,955.81 PERS retirement; \$125.81 life insurance; \$190.59 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

Blanket Voucher: #625, #626, #627, #628 & #629

Finance Report

Operations Report

Klahn **MOTIONED**

Kelly **SECONDED**

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Rudd stated that the district continues to expand available programming, field reservations are abundant as use by community groups increases. Loos provided a revenue stream update; receiving more diversified revenue due to increased activity options. Dembeck stated the re-opening of the pool has had its challenges due to age and sitting for so long. Tollgate Elk Fencing RFQ went out today. Stombaugh announced he has been appointed to a King County Park and Recreation grant advisory board which will oversee the Aquatic Centers Grant Program, Capital Projects and Open Space Grant Program.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

March 17, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:31 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____