SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
April 21, 2021 – ACTION MINUTES

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Joselyn, Kelly, Klahn & Raisio  
Excused Absence: Commissioner Fredenburg
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
Joselyn MOTIONED  Kelly SECONDED
Discussion: Commissioner Kelly requested the Directors report be pulled from the Consent agenda and included in the Continued Discussion of COVID-19 Closure and Modified Operations, for discussion.

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: April 7, 2021
April 1-15, 2021 Payroll: $37,444.08 payroll (Direct Deposit); $11,871.71 payroll taxes; $9,360.46 PERS retirement; $125.81 life insurance; $194.23 LTD; $1,610.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $295.26 HRA-VEBA
Blanket Voucher: #637 & #638
Recreation Team Report
Kelly MOTIONED  Joselyn SECONDED

NEW BUSINESS
Authorize Change Order Proposal #1 from MacKay Sposito in the Amount of $43,710.00 for the Si View Park Maintenance Shop Design Services
Joselyn MOTIONED  Kelly SECONDED
Discussion: Stombaugh noted the reasons for the change order.
APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Rudd provided information pertaining to the modification of programs as we move forward or roll back in the WA Safe Start phases. Loos spoke of registration revenue positive impact. Kelly
addressed the ongoing communication with the Snoqualmie Valley Tribe in the Director’s Report stating appreciation for the open communication practices. Stombaugh will meet with Three Rivers Development to discuss easement, noted the property at South Fork is not for sale at this time and discussion of water rights at South Fork Landing continue.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT at 5:56 PM
Joselyn MOTIONED Klahn SECONDED

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President
Commissioner

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist