



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
May 5, 2021 – ACTION MINUTES**

**5:03 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 AMENDED 5-0**

Joslyn **MOTIONED**

Raisio **SECONDED**

**Discussion:** Joselyn requested the addition of Communication with Elected Officials Discussion as a New Business item

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Minutes:** April 21, 2021

**April 16-30, 2021 Payroll:** \$39,489.75 payroll (Direct Deposit); \$12,336.03 payroll taxes; \$9,360.46 PERS retirement; \$125.96 life insurance; \$194.30 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

**Blanket Voucher:** #639 & #640

**Electronic Payment** \$790.41

**Finance Report**

**Operations Report**

**Directors Report**

Klahn **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Communication with Elected Officials**

**Discussion:** Commissioner Fredenburg presented a drafted letter. The commission fine-tuned the draft.

**OLD BUSINESS**

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

**Discussion:** Rudd provided an update on WA Safe Start phasing impacts and noted the progress on the Equity, Inclusion and Belonging Signage staff project. Loos noted the current budgetary standing. Dembeck addressed the Dirt Pile at Torguson that children have grown to truly enjoy playing on. Park users will continue to have access to the dirt, although the dirt heap may shrink somewhat as the park

district has planned uses for some of the material. Stombaugh provided an update on the search for properties near South Fork Landing Park that may potentially yield easements to the river over the coming decades and provided an update on the possible future round-about installation near Tollgate Park.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*

May 19, 2021 at 5:00 PM

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

**ADJOURNMENT** at 6:12 PM

Raisio **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 5-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_