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
Joslyn MOTIONED Raisio SECONDED
Discussion: Joselyn requested the addition of Communication with Elected Officials Discussion as a New Business item

APPROVED AS AMENDED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA
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

APPROVED AS PRESENTED 5-0

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  APPROVED AS PRESENTED 5-0
Raisio MOTIONED  Klahn SECONDED

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ________________________________