5:05 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
Klahn MOTIONED Kelly SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 5-0
Minutes: May 5, 2021
May 1-15, 2021 Payroll: $41,021.51 payroll (Direct Deposit); $12,661.77 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: #641 & #642
Fund Transfer: $71,128.00 from the General Fund (001) to the CC Interior Debt Service Fund (202)
Recreation Team Report
Kelly MOTIONED Joselyn SECONDED

NEW BUSINESS
Authorize Change Order Proposal #3 from The Berger Partnership in the Amount of $37,868.60 for the Tollgate Farm Park Agriculture Project Design Services
Kelly MOTIONED Raisio SECONDED
Discussion: Stombaugh presented the components of the change order to the Board; Cultural Resource Construction Support, Federal Permit Application (FEMA CLMRF) and the Traffic Concurrency Study.
APPROVED AS PRESENTED 5-0

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Rudd stated recreation staff are preparing for fall programming with the probability of opening more in the fall as COVID phases progress as well as the possibility of rolling back. Loos noted
April and May revenue is up. Dembeck addressed progress at Tollgate Farm Park. Stombaugh mentioned staff is researching charging stations as a potential green park improvement.

MEETING ANNOUNCEMENTS AND REMINDERS
Snoqualmie Valley Government Association - Joselyn/ Raisio
Regular Meeting – virtual

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 5:54 PM

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ____________________________________
Commissioner ___________________________________