SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
June 2, 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

APPROVAL OF AGENDA APPROVED AS PRESENTED 5-0
Raisio MOTIONED Kelly SECONDED

PUBLIC COMMENT: None

CONSENT AGENDA APPROVED AS PRESENTED 5-0
Minutes: May 19, 2021 regular meeting
Blanket Voucher: #643 & #644
Finance Report
Operations Report
Directors Report
Klahn MOTIONED Raisio SECONDED

NEW BUSINESS
Public Outreach Plan for Future Aquatic Center Planning Discussion
Discussion: The discussion centered on a timeline for public outreach and planning for the future aquatic center. The district will conduct in-person outreach and community engagement to confirm priorities and generate a revised project cost estimate based on community priorities and financing strategy. A project proposal based on community response would be created Winter 2022 with a capital bond ballot measure for aquatic center development likely submitted to voters Spring 2022.

Points of discussion included:
• The district has an aging aquatics facility and infrastructure that it as the end of its useful life. The current pool location cannot support expansion to the degree that is needed to serve the community.
• Our commitment to follow through on the identified community need for a public aquatic center remains strong.
• A site has been secured that is central to the district and near Si View Park.
• A new grant program has been announced that could provide partial funding for the project.
A schematic view of the project site was reviewed showing projected green belt buffers as well as roadway entrance points to the facility.

Discussion of Policy #01.06.02 Motorized Models

Discussion: The District has a policy that requires an individual to request permission to fly drones/motorized models in its parks. The discussion centered on a recent drone incident at Si View Park, local resident pushback to the policy and related federal guidance on small, unmanned aircraft over people. The district continues to affirm the policy as a point of awareness in the interest of public safety.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd stated that summer camps will begin June 21st and the office will reopen on July 1st. The district’s COVID operations policy will be updated once restrictions are lifted. Summer registrations have been strong, and all summer positions have been filled.

Loos reported that program revenues are back on track vs. budget and there is an overall net increase to fund balance in excess of 515k year-to-date. Year-end cash flow projections continue to strengthen as program levels expand.

Dembeck discussed topsoil installation and seeding at the Torguson skatepark. Sports fields continue to be heavily used and upcoming events include a softball tournament at Torguson park and a national amateur disc golf tournament at South Fork Landing. Construction of cricket pitches at Tollgate Farm Park will begin mid-June.

Stombaugh mentioned that updated signage was going up in the parks. Permitting is nearing completion for the Tollgate Farm Park agriculture project and the project should go out to bid in June. Tennant Trailhead Park design development is complete, and submittals will be submitted to the city for review.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual

Regular Meeting – virtual

AGENDA ITEMS FOR FUTURE MEETING: None

ADJOURNMENT at 6:15PM

Joselyn MOTIONED

Raisio SECONDED

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Scott Loos, Finance/HR Manager