5:02 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
Raisio MOTIONED
Kelly SECONDED
APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: June 2, 2021 regular meeting
May 16-31, 2021 Payroll: $41,833.81 payroll (Direct Deposit); $13,062.27 payroll taxes; $9,247.48 PERS retirement; $124.08 life insurance; $187.72 LTD; $1,610.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $253.14 HRA-VEBA
Blanket Voucher: #645
Recreation Team Report
Kelly MOTIONED
Joselyn SECONDED
APPROVED AS PRESENTED 5-0

NEW BUSINESS
Presentation of Recreation Program Plan Community Needs Survey Findings
Austin Hochstetler of PROS Consulting presented a statistical compilation of the responses to the community needs survey. A formal survey report will be made available to district staff and commissioners soon. The Recreation Program Plan process began in mid-December 2020 and is expected to be completed by the end of summer.

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Rudd stated staff are awaiting the Point of Interest from the State and County regarding updated mask policies. Loos noted May revenue was a strong recovery, in terms of 2019 levels at 79%, and interviews for the recreation coordinator position are taking place this week. Dembeck noted that maintenance duties are shifting with the flow of summer park programming. Stombaugh met with the City of North Bend regarding the Train Depot, roles were determined, the City will take the lead in the master plan partnership and the
District is covering grant research and proposal(s). When beginning the Maintenance Shed and Si View Trail Improvement the park street house will be removed and eventually the old King County shed will be as well. Stombaugh inquired at City Hall regarding use of meeting space for District commission meetings in the fall.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – virtual
July 7 – CANCELLED

Regular Meeting – virtual
July 21, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT** at 6:24 PM
Raisio MOTIONED Joselyn SECONDED

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _________________________________

Commissioner _______________________________