5:05 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Kelly, Klahn & Raisio
Excused Absence: Joselyn
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 4-0
Klahn MOTIONED Raisio SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 4-0
Minutes: July 21, 2021 regular meeting
July 1-15, 2021 Payroll: $58,068.55 payroll (Direct Deposit); $17,100.86 payroll taxes; $7,924.59 PERS retirement; $129.69 life insurance; $207.64 LTD; $1,610.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $295.27 HRA-VEBA
Blanket Vouchers: #653 & #654
Finance Report
Kelly MOTIONED Klahn SECONDED

NEW BUSINESS
Authorize Contract with CDK Construction Services in the Amount of $1,970,250 for the Tollgate Farmstead Improvement Project
Kelly MOTIONED Klahn SECONDED
Discussion: Stombaugh noted the bid amount submitted had been reduced after a tally error was identified. After the cost deduction the amount is still higher than budgeted. If accepted the District will need to make up the difference by reducing another capital project(s).
APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion of COVID-19 Closure and Modified Operations
Discussion: Rudd noted that staff is moving towards a pre-COVID refund policy. District Program Planning will wrap up before the first September commission meeting. Loos noted revenue percentages are back on track. Dembeck provided an updated on the cricket pitch build and ongoing maintenance in the parks. Stombaugh inquired if the commission might be ready to meet in person come fall. With the COVID Delta variant the commission felt it may be wise to hold off on meeting in person.
MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual
August 18, 2021 at 5:00 PM

Aquatic Center Planning Community Meeting – SV picnic shelter
August 18, 2021 at 6:30 PM

Torguson Skate Park Grand Opening
August 21, 2021 at 11:00 AM

Regular Meeting – virtual**
September 1, 2021 at 5:00 PM

**Recreation Program Plan Final Report presentation

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 5:56 PM  APPROVED AS PRESENTED 4-0
Raisio MOTIONED  Klahn SECONDED

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner_____________________________