



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
August 18, 2021 – ACTION MINUTES**

**5:00 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly & Raisio

**Excused Absence:** Commissioner Klahn

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager, Aimee Wilson Recreation Coordinator and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Raisio **MOTIONED**

Kelly **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** August 4, 2021 regular meeting

**July 16-31, 2021 Payroll:** 60,988.08 payroll (Direct Deposit); \$17,622.74 payroll taxes; \$7,924.59 PERS retirement; \$126.96 life insurance; \$197.72 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

**Blanket Vouchers:** #655 & #656

**Recreation Team Report**

Kelly **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Diversity, Equity and Inclusion Update**

**Discussion:** Wilson will coordinate and lead a group meeting for full time staff and commissioners to discuss policies and procedures through an equity lens. Feedback from the meeting will facilitate actionable items.

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** Rudd highlighted COVID safety practices including the indoor masking mandate and noted staff shortages affecting the school care programs stating condensing care options is currently necessary. Loos addressed necessitating tracking staff vaccines as part of the mask mandate. Dembeck provided an updated on park project materials. Stombaugh noted upcoming grant opportunities as well as a forthcoming occasion to meet the new school superintendent.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Aquatic Center Planning Community Meeting – *SV picnic shelter*  
Torguson Skate Park Grand Opening  
Regular Meeting – *virtual*\*\*  
*\*\*Recreation Program Plan Final Report presentation*

August 18, 2021 at 6:30 PM  
August 21, 2021 at 11:00 AM  
September 1, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT** at 5:38 PM

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_