5:03 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly, Klahn & Raisio
Staff Attending: 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: August 18, 2021 regular meeting
August 1-15, 2021 Payroll: $59,589.37 payroll (Direct Deposit); $17,055.43 payroll taxes; $7,924.59 PERS retirement; $126.81 life insurance; $197.64 LTD; $1,610.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $295.26 HRA-VEBA
Blanket Vouchers: #657
Finance Report
Operations Report
    Raisio MOTIONED                 Joselyn SECONDED

NEW BUSINESS
Resolution 2021-03. Adopting Recreation Program Plan
    Joselyn MOTIONED                 Klahn SECONDED
    Discussion: Austin Hochstetler, Pros Consulting presented the plan to the commission.
    APPROVED AS PRESENTED 5-0

Approve EHDD Agreement for Updated Cost Estimating Services and Bond Support for Si View Aquatics Facility
    Kelly MOTIONED                 Klahn SECONDED
    Discussion: timelines and public survey.
    TABLED: Survey discussion
    APPROVED AS PRESENTED 5-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Discussion: Rudd noted that the school district has route changes, and that staff is working with them. Rudd also addressed fall programming changes. Loos stated revenue through July 13th was strong. Dembeck provided updates on the skatepark and ongoing sports in the parks and the cricket field construction progress.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual September 15, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 6:32 PM APPROVED AS PRESENTED 5-0
Joselyn MOTIONED Kelly SECONDED

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ____________________________

Commissioner ____________________________