



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
October 6, 2021 – ACTION MINUTES**

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**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: September 15, 2021

September 1-15, 2021 Payroll: \$44,712.66 payroll (Direct Deposit); \$13,701.69 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

September 16-30, 2021 Payroll: \$49,183.74 payroll (Direct Deposit); \$15,958.02 payroll taxes; \$7,686.60 PERS retirement; \$124.08 life insurance; \$187.42 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

Blanket Vouchers #661, #662, #663 & #664

Finance Report

Operations Report

Klahn **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Approve Agreement with AESI for Geotechnical Construction Monitoring and Testing for the Tollgate Farmstead Improvement Project in the Amount of \$18,450.00

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Stombaugh reviewed the depths of the project requirements.

APPROVED AS PRESENTED 5-0

Approve Agreement with FEHR PEERS for Si View Aquatic Center Site, Traffic Analysis in the Amount of \$8,500.00

Kelly **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Approve Si View Park Trail Extension and Maintenance Shop Project Change Order Proposal #2 in the Amount of \$6,269.00 for Additional Design Services

Raisio **MOTIONED** Kelly **SECONDED**

Discussion: Stombaugh addressed how the cost was determined.

APPROVED AS PRESENTED 5-0

Review 2022 Budget Draft

Discussion: Stombaugh addressed changes input, Loos noted that staff is looking at step increases as a result of wage increases and Stombaugh spoke of the capital project changes noted in the 2022 data.

Joselyn exited the meeting at 5:56 PM

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

October 20, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 6:00 PM

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____