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
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

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 ________________________________