5:04 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                                       APPROVED AS PRESENTED 5-0
Raisio MOTIONED                                      Klahn SECONDED

PUBLIC HEARING: Fredenburg opened the hearing at 5:06 PM. Fredenburg called for comment. No one from the public was present. The hearing closed at 5:07 PM.

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 5-0
Minutes: November 3, 2021
October 16-31, 2021 Payroll: $43,998.98 payroll (Direct Deposit); $13,374.18 payroll taxes; $7,520.30 PERS retirement; $124.08 life insurance; $187.42 LTD; $1,710.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $253.14 HRA-VEBA
Blanket Vouchers #669 & 670
Recreation Report                                      Raisio MOTIONED                                      Joselyn SECONDED

NEW BUSINESS
Approve Resolution 2021-05. Authorizing the 2022 Property Tax Levy Increase
Joselyn MOTIONED                                      Raisio SECONDED
Discussion: Stombaugh introduced the resolution.
APPROVED AS PRESENTED 5-0

Approve Resolution 2021-06. Adopting the 2022 District Budget
Raisio MOTIONED                                      Klahn SECONDED
Discussion: Loos presented the budget and highlighted the changes addressed from prior discussion.
APPROVED AS PRESENTED 5-0
Future Aquatic Center Planning
Discussion: Stombaugh addressed the increasing cost of construction, noting an updated cost estimate from EHDD. He requested feedback from the commission regarding how they would like data presented going forward.

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd commented on youth sports challenges as a result of the pandemic environment.
Loos commented mandate staff vaccine verifications are going well.
Dembeck commented on the electrical service for car charging station(s) and shared three district transportation vehicles were affect by vandalism earlier this week.
Stombaugh provided an update on Irrigation at South Fork Landing Park. Future projects noted; Road Services Department has a bollard on parcel 1523089020 that will need to be addressed with King County and the 2022 Budget Narrative will be generated.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual  December 1, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:08 PM – ADJOURNMENT
Raisio MOTIONED  Klahn SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ________________________________