SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 5, 2022 – ACTION MINUTES

5:01 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, Ryan Goodman Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Raisio MOTIONED Kelly SECONDED

PUBLIC COMMENT: none

PRESENTATION: Swearing-in
Commissioner Fredenburg swore in Commissioner Elects Kelly and Raisio

CONSENT AGENDA
Minutes: December 1, 2021
November 16-30, 2021 Payroll: $43,586.92 payroll (Direct Deposit); $13,066.11 payroll taxes; $8,000.79 PERS retirement; $126.96 life insurance; $197.42 LTD; $1,710.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $253.14 HRA-VEBA
December 1-15, 2021 Payroll: $46,359.02 payroll (Direct Deposit); $13,762.19 payroll taxes; $8,000.79 PERS retirement; $118.26 life insurance; $175.61 LTD; $1,810.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $3,511.16 HRA-VEBA
Blanket Vouchers: #671, #672, #673, #674, #675, #676 & #677
Recreation Report
Finance Report
Joselyn MOTIONED Raisio SECONDED

NEW BUSINESS
Appoint a New President, Clerk of the Board and Select Committee Assignments for 2022 Calendar Year
Joselyn MOTIONED to APPOINT Klahn as President and Kelly as Clerk of the Commission. Raisio SECONDED. APPROVED AS PRESENTED 4-0

2022 Committee Assignments:
Administration Committee: Kelly & Klahn
Operations Committee: Fredenburg & Raisio
Programming Committee: Joselyn & Raisio
Approve 2022 Sound Cleaning Agreement in the Amount of $23,088
Joselyn MOTIONED Raisio SECONDED
APPROVED AS PRESENTED 4-0

Authorize Change Order Proposal #1 from CDK Contractors for the Tollgate Farmstead Project in the
Amount of $97,958.75
Joselyn MOTIONED Raisio SECONDED
APPROVED AS PRESENTED 4-0

Authorize Agreement with Davido Consulting Group in the Amount of $8,376 for Tennant Trailhead Park
Drainage and Erosion Control Design
Joselyn MOTIONED Raisio SECONDED
Discussion: Scope of work is for the bike trail. This work was unforeseen and not anticipated when we
began design of the project.
APPROVED AS PRESENTED 4-0

Approve Support Letter from the District for House Bill 1025, Providing Local Parks and Recreation Agencies
With a 1/10th of 1 Cent Sales Tax Funding Option Subject to Voter Approval
Raisio MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd spoke of procedure changes due to new guidelines.
Dembeck noted operation status within different parks, Tollgate Farm barn construction is on hold due to
weather.
Stombaugh noted upcoming meeting with Snoqualmie Councilmember Kathryn Ross, noted City of
Snoqualmie will be using District vans, staff scope of work District goal alignment.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting – virtual January 19, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:14 PM – ADJOURNMENT
Raisio MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _____________________________
Commissioner ___________________________