SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
January 19, 2022 – ACTION MINUTES

5:05 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio
Excused Tardiness: Commissioner Kelly
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 APPROVED AS PRESENTED 4-0
Raisio MOTIONED Joselyn SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 4-0
Minutes: January 5, 2022
December 16-31, 2021 Payroll: $41,259.41 payroll (Direct Deposit); $12,584.52 payroll taxes; $7,880.28 PERS retirement; $122.68 life insurance; $186.55 LTD; $1,810.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #678 & #679
Recreation Report Joselyn MOTIONED Raisio SECONDED

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd staff is considering when to re-open indoor playground.

Commissioner Kelly arrived.

Dembeck trash strewn in Torguson Park during the absence of household waste pickup was cleaned up by multiple organizations. Cement strike delays building of Tollgate Farm Park barn. An agricultural project update was given.
Loos provided a schedule of liabilities.
Stombaugh noted the meeting with Mayor Ross of Snoqualmie was bumped to a later date.
MEETING ANNOUNCEMENTS AND REMINDERS
Snoqualmie Valley Government Association Meeting - Raisio
Regular Meeting – virtual
January 26, 2022 at 7:00 PM
February 2, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: reminder - Walk in the Park

5:50 PM – ADJOURNMENT
Joselyn MOTIONED Raisio SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST.AUTHENTICATED:
President ________________________________

Commissioner ________________________________