SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
February 2, 2022 – ACTION MINUTES

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Joselyn, Klahn, Kelly & Raisio
Excused Absence: Commissioner Fredenburg
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
Kelly MOTIONED Joselyn SECONDED

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: January 19, 2022
January 1-15, 2022 Payroll: $44,364.18 payroll (Direct Deposit); $13,498.94 payroll taxes; $8,344.05 PERS retirement; $122.54 life insurance; $186.48 LTD; $1,970.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #680 & #681
Finance Report
Operations Report
Directors Report
Joselyn MOTIONED Raisio SECONDED

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations
Rudd recreation staff is preparing to re-open Indoor Playground late February, pre-registration is required.

Dembeck the replacement zipline cable has been installed, staff is preparing for the pool’s annual maintenance closure.

Loos highlighted a few 2021 year end budget numbers.

Stombaugh staff met with Legislators and discussed the potential for external support for the aquatic center, staff received preliminary finance projections for a new aquatic center, Stombaugh aided the City of North
Bend staff through drawing up a request for qualifications for the WH Taylor Park & Riverfront Park, 2022.

Budget Narrative has been posted to the website.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*  
February 16, 2022 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**5:50 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 ________________________________