



**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

APPROVED AS PRESENTED 4-0

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**

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 _____