5:03 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Klahn, Kelly & Raisio
Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA APPROVED AS PRESENTED 5-0
Fredenburg MOTIONED Kelly SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 5-0
Minutes: February 2, 2022
January 16-31, 2022 Payroll: $49,312.48 payroll (Direct Deposit); $14,771.78 payroll taxes; $8,102.45 PERS retirement; $138.37 life insurance; $197.87 LTD; $1,995.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $155.51 HRA-VEBA
Blanket Vouchers: #682 & #683
Recreation Report
Directors Report
Raisio MOTIONED Kelly SECONDED

NEW BUSINESS
Authorize Pour In Place Playground Conversion Proposal from NW Playground Equipment for the East Playground at Si View Park in the amount of $171,683.18
Kelly MOTIONED Fredenburg SECONDED
Discussion: Stombaugh noted the reason for the project beginning this year. Dembeck noted the estimated twenty year lifetime of the pour in play product.
APPROVED AS PRESENTED 5-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd - outdoor mask mandate ending and awaiting the indoor mask updated coming down from the governor later this week.
Dembeck - annual pool maintenance will be executed next week and baseball season starting up necessitates the start of field maintenance.
Stombaugh - met with Mike Sauerwein the new City Administrator for the City of Snoqualmie, date set for meeting with the school district, staff has a completed first draft for a statistically valid survey estimated to go out to the public at the end of February, update on Three Rivers Estate Development potential open space land transfer, 2022-23 capital projects timeline.

MEETING ANNOUNCEMENTS AND REMINDERS
Walk in the Park - Kelly February 27, 2022 at 10:00 AM
Regular Meeting - virtual March 2, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:52 PM – ADJOURNMENT
Joselyn 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 __________________________