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

5:03 PM – CALLED MEETING TO ORDER

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

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 4-0
Minutes: February 16, 2022
February 1-15, 2022 Payroll: $48,808.93 payroll (Direct Deposit); $14,184.06 payroll taxes; $7,894.09 PERS retirement; $141.98 life insurance; $213.96 LTD; $1,995.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #684 & #685
Finance Report
Operations Report
Kelly MOTIONED                                     Fredenburg SECONDED

NEW BUSINESS
Authorize Change Order Proposal #2 from CDK Contractors for the Tollgate Farmstead Project in the Amount of $7,647
Fredenburg MOTIONED                                     Joselyn SECONDED
APPROVED AS PRESENTED 4-0

Authorize Aquatics Survey Proposal from Elway Research, LLC in the amount of $16,000
Fredenburg MOTIONED                                     Joselyn SECONDED
Discussion: Stombaugh noted survey results are estimated to be collected from 250-400 individual families.
APPROVED AS PRESENTED 4-0
Approve Bank of America Signature Card and Banking Resolution/Certificate of Incumbency
Fredenburg MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd mandatory indoor mask policy & vaccine verification will end March 11th. Going forward the masking policy in district buildings will change from mandatory to optional.
Loos expense & revenue points of interest.

Raisio joined the meeting at 5:35 PM.

Dembeck ongoing projects.
Stombaugh reached out to North Bend City Hall regarding holding Park District meetings there.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - virtual March 16, 2022 at 5:00 PM
Community Walk with Commissioner - Fredenburg March 27, 2022 at 10:00 AM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:51 PM – ADJOURNMENT
Joselyn MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ________________________________