SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
March 16, 2022 – ACTION MINUTES

5:01 PM – CALLED MEETING TO ORDER

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

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 4-0
Minutes: March 2, 2022
February 16-28, 2022 Payroll: $43,053.06 payroll (Direct Deposit); $12,974.04 payroll taxes; $7,894.09 PERS retirement; $140.25 life insurance; $207.18 LTD; $1,995.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #686 & #687
Recreation Report
Raisio MOTIONED                                       Joselyn SECONDED

Fredenburg arrived at 5:04 PM.

NEW BUSINESS
Invalidate 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, as approved on February 16th, 2022 and Authorize King County Directors Association Proposal in the amount of $171,883.18
Joselyn MOTIONED                                       Kelly SECONDED
Discussion: NW Playground is no longer intended to be the purchaser. KCDA will purchase the Pour In Place materials.
APPROVED AS PRESENTED 5-0
OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd – visitors have been courteous and respectful of others inside facilities in the time period since the indoor masking mandate ended.
Dembeck – park mtnc operation update.
Loos – part time new and rehires have recently increased.
Stombaugh – survey results are starting to come in, Meadowbrook Farm operations meetings are set for April dates, upcoming meeting regarding permit submittals for the District Maintenance Shop, staff looking into technology options for remoting into future in-person public meetings.

MEETING ANNOUNCEMENTS AND REMINDERS
Snoqualmie Valley Government Association meeting - Raisio  March 23, 2022 at 7:00 PM
Community Walk with Commissioner – Fredenburg  March 27, 2022 at 10:00 AM
Regular Meeting - virtual  April 6, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:42 PM – ADJOURNMENT
Joselyn MOTIONED  Raisio SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist