SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 6, 2022 – ACTION MINUTES

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, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Raisio MOTIONED Kelly SECONDED

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: March 16, 2022
March 1-15, 2022 Payroll: $48,911.02 payroll (Direct Deposit); $14,339.21 payroll taxes; $7,894.09 PERS retirement; $140.10 life insurance; $207.07 LTD; $1,995.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #688 #689 & #690
Finance Report
Operations Report
Kelly MOTIONED Fredenburg SECONDED

APPROVED AS PRESENTED 5-0

NEW BUSINESS
Approve 2022 Meadowbrook Farm Management Agreement
Kelly MOTIONED Joselyn SECONDED
Discussion: Goodman presented the document to the Board.
APPROVED AS PRESENTED 5-0

Authorize Change Order Proposal #4 from CDK Contractors for the Tollgate Farmstead Project in the Amount of $46,268
Raisio MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 5-0
Approve Resolution 2022-02. Recreation Conservation Office Grant Applicant Authorization
Raisio MOTIONED Fredenburg SECONDED
Discussion: Rudd noted that each project partner is required to approve & sign individual resolutions.
APPROVED AS PRESENTED 4-0, Joselyn abstained

Aquatics Survey - Draft Report
Discussion: Board reviewed the draft.

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Dembeck - spoke of spring field maintenance.
Rudd - COVID update, staff continues to track reported illness illnesses as required.
Loos - noted revenue numbers.
Stombaugh - spoke of design changes for the maintenance shed.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - virtual April 20, 2022 at 5:00 PM
Recreation Team Meeting - Program Committee Fredenburg/Raisio April 27, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

6:11 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 ________________________________