SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 20, 2022 – ACTION MINUTES

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio
Excused Absence: Commissioner Klahn
Staff Attending: David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

Fredenburg left the meeting – technical difficulties

APPROVAL OF AGENDA                                       APPROVED AS PRESENTED 3-0
Joselyn MOTIONED                                      Raisio SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 3-0
Minutes: April 6, 2022
March 16-31, 2022 Payroll:  49,481.03 payroll (Direct Deposit); $14,547.94 payroll taxes; $8,212.19 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: #691, #692 & 693

Fredenburg returned to the meeting

NEW BUSINESS
Approve Resolution 2022-03. Recreation Conservation Office Grant Applicant Authorization for South Fork Landing Park Development
Raisio MOTIONED                                      Fredenburg SECONDED
Discussion: Rudd presented the resolution to the Board. Kelly requested a typo be corrected.
APPROVED AS PRESENTED 3-0, Joselyn abstained

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd – Staffing changes and recreation operations.
Loos – Summer registration revenue and regional staffing.
Dembeck – Tollgate barn construction.

MEETING ANNOUNCEMENTS AND REMINDERS
Recreation Team Meeting - Program Committee Fredenburg/Raisio April 27, 2022 at 5:00 PM
Regular Meeting - virtual May 4, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:39 PM – ADJOURNMENT
Joselyn MOTIONED Raisio SECONDED
APPROVED AS PRESENTED

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President _________________________________

Commissioner____________________________