



**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

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 3-0

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

Directors Report

Joselyn **MOTIONED**

Raisio **SECONDED**

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*
Regular Meeting - *virtual*

April 27, 2022 at 5:00 PM
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 _____