SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
May 4, 2022 – ACTION MINUTES

5:01 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Joselyn, Klahn, Kelly & Raisio
Excused Absence: 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
Raisio MOTIONED    Kelly SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA                                          APPROVED AS PRESENTED 4-0
Minutes: April 20, 2022
April 1-15, 2022 Payroll: $46,177.61 payroll (Direct Deposit); $13,943.27 payroll taxes; $8,212.19 PERS retirement; $134.35 life insurance; $181.40; LTD; $2,195.00 ICMA 457; $100.05 Aflac (pre-tax); $18.10 Aflac (post-tax), $200.35 HRA-VEBA
Blanket Vouchers: #694 & #695
Finance Report
Operations Report
Recreation Report
Kelly MOTIONED    Joselyn SECONDED

NEW BUSINESS
Approve Resolution 2022-04. Providing for the Ballot Proposition and Specifying Certain Other Details Concerning Submission to Qualified Electors of the District at a Special Election to be Held on August 2, 2022, A Proposition for the Issuance of its General Obligation Bonds in the Aggregate Principle Amount Not to Exceed $24,790,000, or so Much Thereof as May be Issued Under the Laws Governing Indebtedness of Metropolitan Park Districts, for the Purpose of Providing a Portion of the Funds to Finance the Design, Development, Acquisition, and Construction of a New Aquatic Center, and Levy Excess Property Taxes to Pay The Bonds
Kelly MOTIONED    Joselyn SECONDED
APPROVED AS PRESENTED 4-0

Authorize Pour In Place Playground Change Order Proposal from King County Directors Association for the East Playground at Si View Park in the amount of $76,101.87
Kelly MOTIONED    Raisio SECONDED
Discussion: Joselyn asked if the life expectancy of the material options differed. Stombaugh replied they do not. Vote 0-4 against; MOTION FAILED

Authorize Change Order Proposal from McKay Sposito in the Amount of $38,700 for the Si View Park Trail Extension and Maintenance Shop Project Design Services
   Kelly MOTIONED    Joselyn SECONDED
   APPROVED AS PRESENTED 4-0

Authorize the Purchase of Titan West Portable O.K. Corral System From Luft Trailer Sales in the Amount of $30,460.40
   Joselyn MOTIONED    Raisio SECONDED
   APPROVED AS PRESENTED 4-0

OLD BUSINESS
Continued Discussion. COVID-19 Closures and Modified Operations
Rudd – noted swim Session D and 2022-23 after school care registration opening dates.
Loos – provided highlights from the March month end numbers
Dembeck – weather permitting the barn slab pour at Tollgate Farm Park is schedule for next week, update for Tollgate & Torguson parks.
Stombaugh – requested the relocation of the agenda staff reports agenda, commission agreed. Staff has selected conferencing equipment for the hybrid meetings. Future workshop and public information meeting date options.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - virtual
   May 18, 2022 at 5:00 PM
Walk With a Commissioner at Torguson Park – Fredenburg
   May 26, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:06 PM – ADJOURNMENT
   Joselyn MOTIONED    Raisio SECONDED
   APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________________
Commissioner ____________________________________