SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
June 15, 2022 – ACTION MINUTES

5:03 PM – CALLED MEETING TO ORDER

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

PUBLIC COMMENT: none

CONSENT AGENDA                                                                                   APPROVED AS PRESENTED 4-0
Minutes: June 1, 2022 regular meeting
May 16-31, 2022 Payroll:  46,330.54 payroll (Direct Deposit); $13,590.43 payroll taxes; $7,708.16 PERS retirement; $137.37 life insurance; $194.34 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $179.36 HRA-VEBA
Blanket Vouchers: #701 & #702
Raisio MOTIONED                                             Kelly SECONDED

NEW BUSINESS – none
Approve Resolution 2022-05. Accepting the Tollgate Farmhouse Interior Restoration Project as Complete and Authorizing the Release of Retainage
Joselyn MOTIONED                                             Raisio SECONDED
Discussion: Stombaugh stated the project was completed as expected, minus the kitchen which was deemed too costly excluded from the project.
APPROVED AS PRESENTED 4-0

Approve Resolution 2022-06. Accepting the Tollgate North Pasture Wildlife Fencing Project as Complete and Authorizing the Release of Retainage
Raisio MOTIONED                                             Kelly SECONDED
Discussion: Stombaugh stated the project was completed as expected.
APPROVED AS PRESENTED 4-0
COMMITTEE AND STAFF REPORTS

Operations Report (Dembeck) topic included maintenance full time positions filled, the pour in place project at Si View Park beginning next week, Tollgate Farm Park barn build, cricket clay pitches, outdoor events and sports.

Directors Report (Stombaugh) topics included upcoming meetings and the full time recreation position recently filled.

MEETING ANNOUNCEMENTS AND REMINDERS

Aquatic Center Proposition 1, Information Meeting* - hybrid
*Location: Community Center, Social Room
400 SE Orchard Drive, North Bend WA 98045
June 22, 2022 at 6:00 PM

Community Walk & Talk - Exploring South Fork Landing – Raisio
June 29, 2022 at 7:00 PM

Regular Meeting - hybrid
July 6, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:57 PM – ADJOURNMENT
Joselyn MOTIONED Fredenburg SECONDED
APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________
Commissioner ________________________________