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

5:02 PM – CALLED MEETING TO ORDER

ROLL CALL
Commissioners Attending: Klahn, Joselyn, Kelly & Raisio
Excused Absence: Commissioner Fredenburg
Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA  
Joselyn MOTIONED  Kelly SECONDED
Discussion: Pasley requested the addition of Presentation for the purpose of introducing a new full time employee.

PRESENTATION: New Employee Introduction
Discussion: Sports Coordinator, Tyler Burnett introduced himself and the board welcomed him.

PUBLIC COMMENT: none

CONSENT AGENDA  
Minutes: June 15, 2022 regular meeting
June 1-15, 2022 Payroll: $49,967.54 payroll (Direct Deposit); $14,408.50 payroll taxes; $7,984.06 PERS retirement; $137.23 life insurance; $194.24 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $179.36 HRA-VEBA
June 16-30, 2022 Payroll: $66,178.55 payroll (Direct Deposit); $18,256.63 payroll taxes; $8,891.29 PERS retirement; $157.02 life insurance; $258.63 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $313.88 HRA-VEBA
Blanket Vouchers: #703, #704 & #705
Electronic Payment: $784.82
Kelly MOTIONED  Raisio SECONDED

NEW BUSINESS
Authorize Additional Design Services from The Berger Partnership in the Amount of $23,370 for the Tollgate Farm Park Agriculture Project
Raisio MOTIONED  Kelly SECONDED
Discussion: Stombaugh noted the concrete strike last winter extended the time The Berger Partnership needed for construction administration.
APPROVED AS PRESENTED 4-0

Authorize Landscape Architect Service Proposal from The Watershed Company in the Amount of $13,400 for the Tennant Trailhead Project Bid Package Development and Construction Administration
Kelly MOTIONED Joselyn SECONDED
Discussion: Stombaugh noted this item is in addition to items in the bid packet.
APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS
Recreation Report (Rudd) Topics included greater programming participation and subsequently increased vehicle parking volume, health related absences, North Bend Theatre movie sponsorship benefitting patrons, some events are back after a two year break, help is needed to staff the district booth at the North Bend Block Party.
Finance Report no discussion
Directors Report (Stombaugh) participated in a round table discussion of North Bend economic development.

MEETING ANNOUNCEMENTS AND REMINDERS
NB Block Party Booth - community outreach (Raisio) July 16, 2022 noon to 7:00 PM
Regular Meeting - hybrid July 20, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none

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

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President____________________________

Commissioner____________________________