SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
August 3, 2022 – ACTION MINUTES

5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Klahn, Kelly & Raisio
Excused Absence: Commissioners Fredenburg & Joselyn
Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos and Melissa Pasley Administrative Support Specialist

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

PUBLIC COMMENT: none

CONSENT AGENDA APPROVED AS PRESENTED 3-0
Minutes: July 6, 2022 regular meeting
July 1-15, 2022 Payroll: $72,443.43 payroll (Direct Deposit); $19,863.83 payroll taxes; $8,961.31 PERS retirement; $156.88 life insurance; $258.53 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $313.88 HRA-VEBA
Blanket Vouchers: #706, #707, #708 & #709
Electronic Payment: $807.68

Raisio MOTIONED Kelly SECONDED

NEW BUSINESS
Next Steps New Aquatics Facility
Discussion included obtaining additional data, surveying and exploring alternative ideas.
DISCUSSION TABLED

2022 Festival at Mt Si
Discussion scope of the 2022 event.

COMMITTEE AND STAFF REPORTS
Finance Report (Loos) June month end and revenue highlights
Recreation Report no discussion
Directors Report (Stombaugh) Tennant Trailhead bid packet and
Operations Report (Dembeck) East playground resurfacing project slotted for completion the week of August 19th, Tollgate barn update and recent vandalism.
MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - hybrid  
August 17, 2022 at 5:00 PM  
Administrative Committee Meeting – Kelly/Klahn  
Operations Committee Meeting – Fredenburg/Raisio  
TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:34 PM – ADJOURNMENT
Raisio MOTIONED  
Klahn SECONDED  
APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

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