5:04 PM – CALLED MEETING TO ORDER

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

APPROVAL OF AGENDA
Joselyn MOTIONED Raisio SECONDED

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA
Joselyn MOTIONED Raisio SECONDED

APPROVED AS PRESENTED 3-0

Minutes: August 3, 2022 regular meeting
July 16-315, 2022 Payroll: $79,703.01 payroll (Direct Deposit); $22,102.58 payroll taxes; $8,961.31 PERS retirement; $147.21 life insurance; $226.49 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $313.88 HRA-VEBA
Blanket Vouchers: #710 & #711
Raisio MOTIONED Joselyn SECONDED

NEW BUSINESS

Authorize Change Order Proposal #6 from CDK Contractors for the Tollgate Farmstead Project in the amount of $23,078
Raisio MOTIONED Joselyn SECONDED
Discussion: Stombaugh reviewed the proposed changes that came about from a discussion the project architect, foreman and designer had during a site visit.
APPROVED AS PRESENTED 3-0

Authorize Contract from Fields Roof Service for the General Store Roof Replacement Project in the amount of $14,730
Raisio MOTIONED Joselyn SECONDED
Discussion: Dembeck noted the roof condition is poor, there are leaks. The roofing materials will overlay new material over the old, while not ideal, will help the current situation.
APPROVED AS PRESENTED 3-0

Authorize Change Order Proposal #7 from CDK Contractors for the Tollgate Farmstead Project in the amount of $18,725
Raisio MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 3-0
Authorize Design Proposal from The Watershed Company for the Tennant Trailhead Phase 2 Project in the amount of $313,395
Joselyn MOTIONED Raisio SECONDED
Discussion included the design proposal mechanisms and funding allocation between King County, the City of North Bend and the Park District.
APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS
Recreation Report Verhei provided highlight form the report
Directors Report Stombaugh stated he is interested in gathering information for additional pool options after the Proposition 1 failed to pass, he requested the boards permission to begin, consent was granted.

MEETING ANNOUNCEMENTS AND REMINDERS
Operations Committee Meeting TBD
Regular Meeting - hybrid September 7, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:24 PM – ADJOURNMENT
Raisio MOTIONED Joselyn SECONDED
APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

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