5:02 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Kelly, Klahn & Raisio
Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Fredenburg MOTIONED Raisio SECONDED

PUBLIC COMMENT: none

CONSENT AGENDA
Minutes: September 21, 2022 regular meeting
September 1-15, 2022 Payroll: $49,223.58 payroll (Direct Deposit); $14,543.44 payroll taxes; $9,100.59 PERS retirement; $147.04 life insurance; $226.38 LTD; $2,155.00 ICMA 457; $91.99 Aflac (pre-tax); $18.10 Aflac (post-tax), $313.88 HRA-VEBA
Blanket Vouchers: #716 & #717
Kelly MOTIONED Joselyn SECONDED

OLD BUSINESS
Alternative Funding Options for Aquatics Center
Discussion: Funding options and public input.

COMMITTEE AND STAFF REPORTS
Finance Report (Loos) highlights from the May 2022 month end numbers including a jump in rental income and youth expenses down due to staffing shortage and subsequent cancelled programming.
Operations Report (Dembeck) project updates including paving a section of city street and the ADA compliant parking area out at Tollgate Farm Park.
Directors Report (Stombaugh) planning meetings, 2023 Budget, King County Mental Health Initiative and Tollgate Barn trim color.

MEETING ANNOUNCEMENTS AND REMINDERS
Regular Meeting - hybrid October 19, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:04 PM – ADJOURNMENT
Joselyn MOTIONED Raisio SECONDED
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:
President ________________________________

Commissioner ____________________________