

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
January 4, 2023 – ACTION MINUTES**



**5:04 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Joselyn, Kelly, Klahn & Raisio

**Excused Tardiness:** Commissioner Fredenburg

**Staff Attending:** Dave Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Joselyn **MOTIONED**

Raisio **SECONDED**

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** December 7, 2022 regular meeting

**December 1-15, 2022 Payroll:** \$49,076.81 payroll (Direct Deposit); \$13,508.13 payroll taxes; \$8,860.39 PERS retirement; \$148.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$4,322.53 HRA-VEBA

**Blanket Vouchers:** #727, #728, #729 & #730

**Electronic Payment:** \$798.14

Raisio **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Appoint a New President, Clerk of the Board and Select Committee Assignments for 2023 Calendar Year**

Joselyn **MOTIONED** to **APPOINT** Kelly as President. Raisio **SECONDED**. **APPROVED AS PRESENTED 4-0**

*Fredenburg arrived at 5:07 pm*

Kelly **MOTIONED** to **APPOINT** Raisio as Clerk of the Commission. Joselyn **SECONDED**. **APPROVED AS PRESENTED 5-0**

**2023 Committee Assignments:**

Administration Committee: Kelly & Raisio

Operations Committee: Joselyn & Klahn

Programming Committee: Fredenburg & Joselyn

**Authorize Additional Landscape Architectural Services from The Berger Partnership for the Tollgate Farm Agriculture Project in the Amount of \$11,820.00**

Joselyn **MOTIONED**

Klahn **SECONDED**

**Discussion:** Dembeck noted construction exceeded the original timeline due to unanticipated conditions.

**APPROVED AS PRESENTED 5-0**

**Authorize the Purchase of a 2020 Kubota M4-71 Tractor, Loader, Four In One Bucket, High Capacity Bucket, Pallet Forks and Bearcat Chipper in the amount of \$67,000 from Byron Moore, Private Party**

Raisio **MOTIONED** Fredenburg **SECONDED**

**Discussion:** Dembeck stated a comparable cost of new/unused equipment would be \$80,000 and the used option before the commission has 50 miles on it.

**APPROVED AS PRESENTED 5-0**

**COMMITTEE AND STAFF REPORTS**

**Recreation Team Report – Rudd**

December program cancellation due to weather conditions, Rec Basketball participation has grown greatly this season, Lifeguard training sessions are underway this month hoping for much needed staff from these trainings, the District was awarded a \$5,000 grant for the Farmer’s Market.

**Operations Update – Dembeck**

Broken fire suppression pipe resulted in water damage to the social room and attic space above.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Groundbreaking at Tennant Trailhead Park

January 11, 2023 at noon

Regular Meeting - *hybrid*

January 18, 2023 at 5:00 pm

Snoqualmie Valley Government Association - *City of Carnation hosting*

January 25, 2023 at 7:00 pm

Aquatic Center Community Listening Session - *Community Center*

February 1, 2023 at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**5:58 PM – ADJOURNMENT**

Raisio **MOTIONED** Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_