



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
May 20, 2020 – ACTION MINUTES**

**4:31 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 5-0**

Kelly **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Pasley noted the updated agenda has been uploaded. Updates include the addition of payroll numbers and the Snoqualmie Valley Government Association meeting time.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Regular Meeting Minutes** of May 6, 2020

**May 1-15, 2020 Payroll:** \$34,152.57 payroll (Direct Deposit); \$10,944.98 payroll taxes; \$9,135.88 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$143.02 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

**Blanket Vouchers #585 & #586**

**Direct Deposits \$1,124.42**

**Recreation Team Report**

**Directors Report**

Kelly **MOTIONED**

Joselyn **SECONDED**

**NEW BUSINESS**

**Approve Resolution 2020-02. Recreation Conservation Office Grant Applicant Authorization**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 5-0**

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

Stombaugh presented a re-open plan when Phases 3 & 4 safely allow programming to occur. Rudd provided details of what those phases might look like for the District. Dembeck shared what projects staff are working on and recent construction progress at the Tollgate Farmhouse.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association meeting – Joselyn & Raisio  
Regular Meeting – virtual meeting

May 27, 2020 at 6:00 PM  
June 3, 2020 at 4:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** Master Plan when the commission can meet in person.

**ADJOURNMENT:** The meeting was adjourned at 5:13 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_