



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
June 17, 2020 – ACTION MINUTES**

**4:32 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**

Kelly **MOTIONED**

Joselyn **SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 5-0**

**Regular Meeting Minutes** of June 3, 2020

**May 16-31, 2020 Payroll:** \$34,053.81 payroll (Direct Deposit); \$10,880.18 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

**Blanket Vouchers:** #588 & #589

**Recreation Team Report**

Kelly **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Accept Grindline Skateparks Inc. Bid for RFP 2020-01, Torguson Skate Park Project in the Amount of \$658,824**

Kelly **MOTIONED**

Joselyn **SECONDED**

**Discussion:** Stombaugh noted the bid amount represents the base bid plus alternative option.

**APPROVED AS PRESENTED 5-0**

**Authorize Executive Director to Execute Agreement for Design Services from MacKay Sposito, Amount not to Exceed \$205,760 for Si View Trail Extension and Maintenance Shed Project**

Kelly **MOTIONED**

Fredenburg **SECONDED**

**Discussion:** Stombaugh reviewed the funds set aside to reach the level needed to execute the project, including burying utilities.

**APPROVED AS PRESENTED 5-0**

**Future Aquatics Facility**

**Discussed:** funding options for construction of a new aquatics center.

**OLD BUSINESS**

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

**Discussion:** Rudd spoke of modifications to expect when summer programming opens in Phase 2. Dembeck noted no league sports play or tournaments until Phase 3.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – virtual meeting  
Administrative Committee meeting

July 1, 2020 at 4:30 PM  
TBD

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT:** The meeting was adjourned at 5:26 PM.

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_