



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
July 1, 2020 – ACTION MINUTES**

4:38 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Kelly, Klahn & Raisio

Commissioners Absent: Joselyn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager and Scott Loos Finance & HR Manager

APPROVAL OF AGENDA

Fredenburg **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Regular Meeting Minutes of June 17, 2020

June 1-15, 2020 Payroll: \$34,342.19 payroll (Direct Deposit); \$10,974.14 payroll taxes; \$9,135.88 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA

Blanket Vouchers: #590

Direct Deposit: \$978.38

Finance Report

Operations Report

Klahn **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Discuss Clay Pitches for Tollgate Cricket Fields

Discussion: The Cricket association has requested the installation of clay pitches to the Tollgate cricket fields. The discussion centered on maintenance difficulties which included: being labor intensive, requires a 2-ton roller, lack of irrigation, lack of storage, local weather conditions/excessive rain and the fact that the fields were meant to be informal athletic fields. No action was taken. The District would like to see one year of field usage to evaluate field performance before making any suggested upgrades.

OLD BUSINESS

Continued Discussion. Future Aquatics Facility

The pathway to moving forward with an aquatics facility has been years in the making. The District has conducted multiple resident/voter surveys and completed an extensive feasibility study including public meetings to gather feedback. Public feedback has been positive with the desire to replace the existing pool with a facility that will be able to meet the needs of the public. The proposal is to move forward with placing an approximately 22 million bond on the November ballot for construction of Phase 1 of the feasibility study to include the recreation pool, lap lanes, splash pad, slide, lazy river and associated family/individual changing rooms and public spaces. A six-cent levy lid lift is also proposed which would generate approximately \$250,000 per year in operating revenue. The combined debt service cost tested favorably in the March 2020 survey and would be approximately \$11.85 per month for the average homeowner.

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: COVID related updates were provided. Summer camps have opened and have gone well for the first week. Camps have been organized into smaller groups for daily activities. The Farmers Market has opened and is generating up to 400 visitors per week.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – virtual meeting
Administrative Committee meeting

July 22, 2020 at 4:30 PM
TBD

EXECUTIVE SESSION – Real Estate - pursuant to RCW 42.30.110

Fredenburg **MOTIONED** to enter Executive Session at 5:37 PM for 5 minutes. Klahn **SECONDED. APPROVED AS Presented 4-0.**

Fredenburg **MOTIONED** to extend the session for an additional 5 minutes. Klahn **SECONDED.**
Session concluded at 5:44 PM

After coming out of executive session, Fredenburg **MOTIONED** and Klahn **SECONDED** to authorize the Executive Director to purchase real estate for \$300,000 contingent on appraisal.
APPROVED AS PRESENTED 4-0.

AGENDA ITEMS FOR FUTURE MEETING: None

ADJOURNMENT: The meeting was adjourned at 5:50 PM.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____