



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
October 21, 2020 – ACTION MINUTES**

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL

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

Staff Attending: 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**

Fredenburg **SECONDED**

Discussion: Pasley noted that Resolution 2020-06. Amending the Regular Meeting Time was incorrectly numbered on the approved October 7th agenda & is correctly number as 2020-06 in the October 7th minutes presented for approval in the consent agenda.

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: October 7th regular meeting minutes

October 1-15, 2020 Payroll: \$33,789.97 payroll (Direct Deposit); \$10,971.57 payroll taxes; \$8,973.67 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: #607 & #608

Recreation Team Report

Kelly **MOTIONED**

Klahn **SECONDED**

NEW BUSINESS

Resolution 2020-07. Si View Metropolitan Park District UTGO & Refunding Bonds

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Jim Nelson, Senior VP, Public Finance DA Davidson & Co presentation information included an estimated refinance savings due to lower interest rate.

APPROVED AS PRESENTED 5-0

2021 Master Budget Draft Discussion

Discussion: Loos presented the first draft to the commission.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd noted the School Care Needs Survey results suggest parent needs will be less after students safely return to in-person learning and League Play has been affected by rising COVID numbers. Dembeck noted staff is awaiting L&I to return paperwork prior for the Tollgate Meadow Maintenance Project, a punch list walk thru at Tollgate Farmhouse Interior Project with the architect will occur next week and Torguson Skate Park construction continues on schedule.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

November 4, 2020 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:13 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____