



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
February 3, 2021 – ACTION MINUTES**

5:05 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Kelly, Klahn & Raisio

Excused Absence: Commissioner Joselyn

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

Raisio **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: January 20th regular meeting minutes

Blanket Voucher: #622

Direct Payment: \$979.28

Finance Report

Operations Report

Kelly **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

Authorize Contract with the Watershed Company in the Amount of \$24,405 for Design and Environmental Consulting Services for the Tennant Trailhead Park Improvement Project

Raisio **MOTIONED**

Kelly **SECONDED**

Discussion: Stombaugh provided a synopsis of the project and the consulting services to be provided.

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Rudd spoke of the coming program changes as we move into Phase 2. Rentals have greater opportunity in P2, receptions are possible on a small scale. School District changes are impacting our programs, as we continue to provide care around school schedules. The pool is re-opening in March. Registration for aquatics lessons, lap swim and water aerobics opens February 8th. Loos is awaiting King county tax revenue reports and will be working on 2020 year end financials. Stombaugh is meeting with the City of Snoqualmie and King County Councilmember Kathy Lambert.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

February 17, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

EXECUTIVE SESSION - Real Estate - *pursuant to RCW 42.30.110*

Raisio **MOTIONED** to enter Executive Session at 5:43 PM for 10 minutes. Klahn **SECONDED**.

APPROVED AS PRESENTED 4-0.

Kelly **MOTIONED** to extend the session for an additional 6 minutes. Raisio **SECONDED**

Executive Session concluded at 6:00 PM

Kelly **MOTIONED** to Authorize the Executive Director to Negotiate Property Purchase for Trail Connectivity.

Klahn **SECONDED. APPROVED AS PRESENTED 4-0.**

ADJOURNMENT: The meeting was adjourned at 6:04 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____