



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
March 17, 2021 – ACTION MINUTES**

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Joselyn, Kelly, Klahn & Raisio

Excused Tardiness: Commissioner Fredenburg

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Bridget Verhei Aquatics Recreation Supervisor, Aaron Colby Recreation Coordinator and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

Minutes: March 3, 2021

February 16-28, 2021 Payroll: \$32,913.76 payroll (Direct Deposit); \$10,794.19 payroll taxes; \$8,968.51 PERS retirement; \$125.96 life insurance; \$190.66 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

Blanket Voucher: #630, #631 & #632

Electronic Payment: \$788.22

Recreation Team Report

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

NEW BUSINESS

Approve Policy 03.06.06 Public Works Procurement

Joselyn **MOTIONED**

Kelly **SECONDED**

Discussion: Stombaugh noted the District has the authority under state law to use the small works roster, but the use must be formalized by policy. The District through previous practice had always followed the procedures set forth in the policy.

APPROVED AS PRESENTED 4-0

Discussion of 2021 Community Priorities Survey for Distribution to District Residents

Discussion: Colby addressed the focus group and staff contribution and overall development of the survey. Stombaugh noted Pros Consulting utilized a different survey method than past surveys.

Commissioner Fredenburg joined the meeting at 5:23 pm

Colby requested feedback and recorded requested changes.

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Verhei provided an Aquatics updated post re-opening the pool. Loos reported income revenue is on the rise. Dembeck noted baseball season is in full swing and parks are seeing an uptick in visitors. Stombaugh is seeking conversation with a landowner regarding property bordering South Fork Landing. Interviews for the King County Futures Funding are to take place April. The possibility of the board meeting in person was discussed and it was determined that the best course of action was to continue to meet virtually.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association - *Raisio*
Regular Meeting – *virtual*

March 24, 2021 at 7:00 PM
April 7, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 6:24 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____