



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
April 7, 2021 – ACTION MINUTES**

5:02 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, Aimee Wilson Recreation Coordinator and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: March 17, 2021

March 1-15, 2021 Payroll: \$36,737.85 payroll (Direct Deposit); \$11,722.91 payroll taxes; \$9,360.46 PERS retirement; \$125.81 life insurance; \$190.59 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

March 16-31, 2021 Payroll: \$37,774.61 payroll (Direct Deposit); \$11,940.70 payroll taxes; \$9,360.46 PERS retirement; \$125.96 life insurance; \$194.30 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.33 HRA-VEBA

Blanket Voucher: #633, #634, #635 & #636

Finance Report

Operations Report

Directors Report

Kelly **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Discussion of Proposed District Statement Supporting Equity, Inclusion and Belonging in Our Parks

Discussion: Rudd introduced the proposed statement. Wilson spoke of a recent personal interaction at Tollgate Farm Park that prompted her to contact the staff Leadership Team that inspired this discussion. The commission thanked Wilson for coming forward. The commission requested staff post the revised statement and investigate obtaining signs for the parks.

Joselyn **MOTIONED to Adopt the Revised Statement Supporting Equity, Inclusion and Belonging in Our Parks**

Raisio **SECONDED**

APPROVED AS PRESENTED 5-0

Revised Statement: Si View Metropolitan Park District strives to create an inclusive environment for people of all backgrounds and experiences. We are committed to equity, inclusion and belonging, and

seek to act in ways such that every individual, regardless of race, ethnicity, gender identity, sexual orientation, immigration status, religion, age, disability status or financial means, feels welcome, safe, respected and a valued part of our community.

Authorize Contract with PNW Civil INC in the Amount of \$79,224.23.78 for the Tollgate

Joselyn **MOTIONED** Kelly **SECONDED**

Discussion: Dembeck stated PNW was the lowest bidder, the only qualified bid. He also noted that one cannot dig more than 10” (depth) without an archaeologist onsite, PNW Civil is familiar with this process.

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion of COVID-19 Closure and Modified Operations

Discussion: Rudd provided noted the recent update to the district COVID program guidelines and shared ETC is prepared to send the survey out to the public. Loos spoke revenue. Staff noted on behalf of the Executive Director that he is looking into how to reactivate in-person public engagement safely and will be meeting with City of North Bend staff.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

April 21, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 6:35 PM

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED** Raisio **SECONDED**

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____