



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
April 21, 2021 – ACTION MINUTES**

**5:03 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Absence:** Commissioner Fredenburg

**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**

**APPROVED AS AMENDED 4-0**

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

**Discussion:** Commissioner Kelly requested the Directors report be pulled from the Consent agenda and included in the Continued Discussion of COVID-19 Closure and Modified Operations, for discussion.

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** April 7, 2021

**April 1-15, 2021 Payroll:** \$37,444.08 payroll (Direct Deposit); \$11,871.71 payroll taxes; \$9,360.46 PERS retirement; \$125.81 life insurance; \$194.23 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

**Blanket Voucher:** #637 & #638

**Recreation Team Report**

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

**NEW BUSINESS**

**Authorize Change Order Proposal #1 from MacKay Sposito in the Amount of \$43,710.00 for the Si View Park Maintenance Shop Design Services**

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

**Discussion:** Stombaugh noted the reasons for the change order.

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** Rudd provided information pertaining to the modification of programs as we move forward or roll back in the WA Safe Start phases. Loos spoke of registration revenue positive impact. Kelly

addressed the ongoing communication with the Snoqualmie Valley Tribe in the Director's Report stating appreciation for the open communication practices. Stombaugh will meet with Three Rivers Development to discuss easement, noted the property at South Fork is not for sale at this time and discussion of water rights at South Fork Landing continue.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*

May 5, 2021 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none

**ADJOURNMENT** at 5:56 PM

Joselyn **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 4-0**

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_