



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
September 1, 2021 – ACTION MINUTES**

5:03 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

Klahn **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: August 18, 2021 regular meeting

August 1-15, 2021 Payroll: \$59,589.37 payroll (Direct Deposit); \$17,055.43 payroll taxes; \$7,924.59 PERS retirement; \$126.81 life insurance; \$197.64 LTD; \$1,610.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$295.26 HRA-VEBA

Blanket Vouchers: #657

Finance Report

Operations Report

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Resolution 2021-03. Adopting Recreation Program Plan

Joselyn **MOTIONED**

Klahn **SECONDED**

Discussion: Austin Hochstetler, Pros Consulting presented the plan to the commission.

APPROVED AS PRESENTED 5-0

Approve EHDD Agreement for Updated Cost Estimating Services and Bond Support for Si View Aquatics Facility

Kelly **MOTIONED**

Klahn **SECONDED**

Discussion: timelines and public survey.

TABLED: Survey discussion

APPROVED AS PRESENTED 5-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Discussion: Rudd noted that the school district has route changes, and that staff is working with them. Rudd also addressed fall programming changes. Loos stated revenue through July 13th was strong. Dembeck provided updates on the skatepark and ongoing sports in the parks and the cricket field construction progress.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

September 15, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT at 6:32 PM

APPROVED AS PRESENTED 5-0

Joselyn **MOTIONED**

Kelly **SECONDED**

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____