



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

5:04 PM – CALLED MEETING TO ORDER

ROLL CALL

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

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 PRESENTED 5-0

Raisio **MOTIONED**

Klahn **SECONDED**

PUBLIC HEARING: Fredenburg opened the hearing at 5:06 PM. Fredenburg called for comment. No one from the public was present. The hearing closed at 5:07 PM.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: November 3, 2021

October 16-31, 2021 Payroll: \$43,998.98 payroll (Direct Deposit); \$13,374.18 payroll taxes; \$7,520.30 PERS retirement; \$124.08 life insurance; \$187.42 LTD; \$1,710.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$253.14 HRA-VEBA

Blanket Vouchers #669 & 670

Recreation Report

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Approve Resolution 2021-05. Authorizing the 2022 Property Tax Levy Increase

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: Stombaugh introduced the resolution.

APPROVED AS PRESENTED 5-0

Approve Resolution 2021-06. Adopting the 2022 District Budget

Raisio **MOTIONED**

Klahn **SECONDED**

Discussion: Loos presented the budget and highlighted the changes addressed from prior discussion.

APPROVED AS PRESENTED 5-0

Future Aquatic Center Planning

Discussion: Stombaugh addressed the increasing cost of construction, noting an updated cost estimate from EHDD. He requested feedback from the commission regarding how they would like data presented going forward.

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd commented on youth sports challenges as a result of the pandemic environment.

Loos commented mandate staff vaccine verifications are going well.

Dembeck commented on the electrical service for car charging station(s) and shared three district transportation vehicles were affect by vandalism earlier this week.

Stombaugh provided an update on Irrigation at South Fork Landing Park. Future projects noted; Road Services Department has a bollard on parcel 1523089020 that will need to be addressed with King County and the 2022 Budget Narrative will be generated.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting – *virtual*

December 1, 2021 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:08 PM – ADJOURNMENT

Raisio **MOTIONED** Klahn **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____