



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
March 2, 2022 – ACTION MINUTES**

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Klahn & Kelly

Excused Tardiness: Commissioner 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

Fredenburg **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: February 16, 2022

February 1-15, 2022 Payroll: \$48,808.93 payroll (Direct Deposit); \$14,184.06 payroll taxes; \$7,894.09 PERS retirement; \$141.98 life insurance; \$213.96 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA

Blanket Vouchers: #684 & #685

Finance Report

Operations Report

Kelly **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Authorize Change Order Proposal #2 from CDK Contractors for the Tollgate Farmstead Project in the Amount of \$7,647

Fredenburg **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

Authorize Aquatics Survey Proposal from Elway Research, LLC in the amount of \$16,000

Fredenburg **MOTIONED**

Joselyn **SECONDED**

Discussion: Stombaugh noted survey results are estimated to be collected from 250-400 individual families.

APPROVED AS PRESENTED 4-0

Approve Bank of America Signature Card and Banking Resolution/Certificate of Incumbency

Fredenburg **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

OLD BUSINESS

Continued Discussion. COVID-19 Closures and Modified Operations

Rudd mandatory indoor mask policy & vaccine verification will end March 11th. Going forward the masking policy in district buildings will change from mandatory to optional.

Loos expense & revenue points of interest.

Raisio joined the meeting at 5:35 PM.

Dembeck ongoing projects.

Stombaugh reached out to North Bend City Hall regarding holding Park District meetings there.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *virtual*

March 16, 2022 at 5:00 PM

Community Walk with Commissioner - *Fredenburg*

March 27, 2022 at 10:00 AM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:51 PM – ADJOURNMENT

Joselyn **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____