



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
March 16, 2022 – ACTION MINUTES**

**5:01 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

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

**Excused Tardiness:** 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 PRESENTED 4-0**

Joselyn **MOTIONED**

Raisio **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** March 2, 2022

**February 16-28, 2022 Payroll:** \$43,053.06 payroll (Direct Deposit); \$12,974.04 payroll taxes; \$7,894.09 PERS retirement; \$140.25 life insurance; \$207.18 LTD; \$1,995.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA

**Blanket Vouchers:** #686 & #687

**Recreation Report**

Raisio **MOTIONED**

Joselyn **SECONDED**

*Fredenburg arrived at 5:04 PM.*

**NEW BUSINESS**

**Invalidate Pour In Place Playground Conversion Proposal from NW Playground Equipment for the East Playground at Si View Park in the amount of \$171,683.18, as approved on February 16<sup>th</sup>, 2022 and Authorize King County Directors Association Proposal in the amount of \$171,883.18**

Joselyn **MOTIONED**

Kelly **SECONDED**

**Discussion:** NW Playground is no longer intended to be the purchaser. KCDA will purchase the Pour In Place materials.

**APPROVED AS PRESENTED 5-0**

**OLD BUSINESS**

**Continued Discussion. COVID-19 Closures and Modified Operations**

Rudd – visitors have been courteous and respectful of others inside facilities in the time period since the indoor masking mandate ended.

Dembeck – park mtnc operation update.

Loos – part time new and rehires have recently increased.

Stombaugh – survey results are starting to come in, Meadowbrook Farm operations meetings are set for April dates, upcoming meeting regarding permit submittals for the District Maintenance Shop, staff looking into technology options for remoting into future in-person public meetings.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Snoqualmie Valley Government Association meeting - *Raisio*

March 23, 2022 at 7:00 PM

Community Walk with Commissioner – *Fredenburg*

March 27, 2022 at 10:00 AM

Regular Meeting - *virtual*

April 6, 2022 at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**5:42 PM – ADJOURNMENT**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_