



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
June 15, 2022 – ACTION MINUTES**

5:03 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Fredenburg, Joselyn, Kelly & Raisio

Excused Absence: Commissioner Klahn

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

Raisio **MOTIONED**

Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: June 1, 2022 regular meeting

May 16-31, 2022 Payroll: 46,330.54 payroll (Direct Deposit); \$13,590.43 payroll taxes; \$7,708.16 PERS retirement; \$137.37 life insurance; \$194.34 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$179.36 HRA-VEBA

Blanket Vouchers: #701 & #702

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS – none

Approve Resolution 2022-05. Accepting the Tollgate Farmhouse Interior Restoration Project as Complete and Authorizing the Release of Retainage

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: Stombaugh stated the project was completed as expected, minus the kitchen which was deemed too costly excluded from the project.

APPROVED AS PRESENTED 4-0

Approve Resolution 2022-06. Accepting the Tollgate North Pasture Wildlife Fencing Project as Complete and Authorizing the Release of Retainage

Raisio **MOTIONED**

Kelly **SECONDED**

Discussion: Stombaugh stated the project was completed as expected.

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Operations Report (Dembeck) topic included maintenance full time positions filled, the pour in place project at Si View Park beginning next week, Tollgate Farm Park barn build, cricket clay pitches, outdoor events and sports.

Directors Report (Stombaugh) topics included upcoming meetings and the full time recreation position recently filled.

MEETING ANNOUNCEMENTS AND REMINDERS

Aquatic Center Proposition 1, Information Meeting* - *hybrid*

June 22, 2022 at 6:00 PM

*Location: Community Center, Social Room

400 SE Orchard Drive, North Bend WA 98045

Community Walk & Talk - Exploring South Fork Landing – *Raisio*

June 29, 2022 at 7:00 PM

Regular Meeting - *hybrid*

July 6, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:57 PM – ADJOURNMENT

Joselyn **MOTIONED** Fredenburg **SECONDED**

APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____