



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
August 3, 2022 – ACTION MINUTES**

5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Klahn, Kelly & Raisio

Excused Absence: Commissioners Fredenburg & Joselyn

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Raisio **MOTIONED**

Kelly **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: July 6, 2022 regular meeting

July 1-15, 2022 Payroll: \$72,443.43 payroll (Direct Deposit); \$19,863.83 payroll taxes; \$8,961.31 PERS retirement; \$156.88 life insurance; \$258.53 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA

Blanket Vouchers: #706, #707, #708 & #709

Electronic Payment: \$807.68

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Next Steps New Aquatics Facility

Discussion included obtaining additional data, surveying and exploring alternative ideas.

DISCUSSION TABLED

2022 Festival at Mt Si

Discussion scope of the 2022 event.

COMMITTEE AND STAFF REPORTS

Finance Report (Loos) June month end and revenue highlights

Recreation Report no discussion

Directors Report (Stombaugh) Tennant Trailhead bid packet and

Operations Report (Dembeck) East playground resurfacing project slotted for completion the week of August 19th, Tollgate barn update and recent vandalism.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *hybrid*

Administrative Committee Meeting – Kelly/Klahn

Operations Committee Meeting – Fredenburg/Raisio

August 17, 2022 at 5:00 PM

TBD

TBD

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:34 PM – ADJOURNMENT

Raisio **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____