

**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING
September 21, 2022 – ACTION MINUTES**



5:05 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Klahn & Raisio

Excused Absence: Commissioner Kelly

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations 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: Linsey Tracey requested the commission consider E-bike safety, such as a speed limit in the park(s).

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: September 7, 2022 regular meeting

August 16-31, 2022 Payroll: \$73,805.42 payroll (Direct Deposit); \$20,085.60 payroll taxes; \$9,025.63 PERS retirement; \$147.21 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$313.88 HRA-VEBA

Blanket Vouchers: #714 & #715

Electronic Payment: \$807.68

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Authorize Contract with Esherick Homsey Dodge and Davis Architects to Study Two Options for Expanding or Remodeling Si View Pool in the Amount of \$19,450

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: rebuilding on the existing footprint and/or expanding walls to increase the aquatic space. The timeline for public participation includes a listening session (Oct), a survey (May), survey results (June) and a ballot proposition (Nov).

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

Recreation Report - no discussion

Operations Report: (Dembeck) Tollgate Park Agricultural Development Project: one more concrete pour remains to be done the pour date is not yet determined, concrete providers are back logged. Barn doors are on backorder. Landscaping will begin after the parking lot is finished. The job is estimated to be complete mid October 2022.

Directors Report: Stombaugh discussed recreation at the National Guard space near truck town with Senator Mullet. The Commission requested Travis inquire about the City of North Bend’s Park Master Plan inclusion of a bridge to Shamrock Park. Stombaugh has joined a King County committee that is developing a sub area plan for unincorporated areas.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association-- *virtual*
Regular Meeting - *hybrid*

September 28, 2022 at 7:00 PM
October 5, 2022 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:33 PM – ADJOURNMENT

Raisio **MOTIONED** Joselyn **SECONDED**
APPROVED AS PRESENTED 4-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____