

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
January 4, 2023 – ACTION MINUTES



5:04 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly, Klahn & Raisio

Excused Tardiness: Commissioner Fredenburg

Staff Attending: Dave Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administrative Support

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: December 7, 2022 regular meeting

December 1-15, 2022 Payroll: \$49,076.81 payroll (Direct Deposit); \$13,508.13 payroll taxes; \$8,860.39 PERS retirement; \$148.04 life insurance; \$226.38 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$4,322.53 HRA-VEBA

Blanket Vouchers: #727, #728, #729 & #730

Electronic Payment: \$798.14

Raisio **MOTIONED**

Kelly **SECONDED**

NEW BUSINESS

Appoint a New President, Clerk of the Board and Select Committee Assignments for 2023 Calendar Year

Joselyn **MOTIONED** to **APPOINT** Kelly as President. Raisio **SECONDED**. **APPROVED AS PRESENTED 4-0**

Fredenburg arrived at 5:07 pm

Kelly **MOTIONED** to **APPOINT** Raisio as Clerk of the Commission. Joselyn **SECONDED**. **APPROVED AS PRESENTED 5-0**

2022 Committee Assignments:

Administration Committee: Kelly & Raisio

Operations Committee: Joselyn & Klahn

Programming Committee: Fredenburg & Joselyn

Authorize Additional Landscape Architectural Services from The Berger Partnership for the Tollgate Farm Agriculture Project in the Amount of \$11,820.00

Joselyn **MOTIONED**

Klahn **SECONDED**

Discussion: Dembeck noted construction exceeded the original timeline due to unanticipated conditions.

APPROVED AS PRESENTED 5-0

Authorize the Purchase of a 2020 Kubota M4-71 Tractor, Loader, Four In One Bucket, High Capacity Bucket, Pallet Forks and Bearcat Chipper in the amount of \$67,000 from Byron Moore, Private Party

Raisio **MOTIONED** Fredenburg **SECONDED**

Discussion: Dembeck stated a comparable cost of new/unused equipment would be \$80,000 and the used option before the commission has 50 miles on it.

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report – Rudd

December program cancellation due to weather conditions, Rec Basketball participation has grown greatly this season, Lifeguard training sessions are underway this month hoping for much needed staff from these trainings, the District was awarded a \$5,000 grant for the Farmer’s Market.

Operations Update – Dembeck

Broken fire suppression pipe resulted in water damage to the social room and attic space above.

MEETING ANNOUNCEMENTS AND REMINDERS

Groundbreaking at Tennant Trailhead Park

January 11, 2023 at noon

Regular Meeting - *hybrid*

January 18, 2023 at 5:00 pm

Snoqualmie Valley Government Association - *City of Carnation hosting*

January 25, 2023 at 7:00 pm

Aquatic Center Community Listening Session - *Community Center*

February 1, 2023 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:58 PM – ADJOURNMENT

Raisio **MOTIONED** Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____