

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
January 18, 2023 – ACTION MINUTES**



5:04 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Kelly & Raisio

Excused absence: Commissioner Fredenburg

Excused Tardiness: Commissioner Klahn

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support

APPROVAL OF AGENDA

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: January 4, 2022 regular meeting

December 16-31, 2022 Payroll: \$45,193.88 payroll (Direct Deposit); \$13,210.97 payroll taxes; \$8,672.88 PERS retirement; \$150.91 life insurance; \$226.49 LTD; \$2,155.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$287.76 HRA-VEBA

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Authorize Fee Amendment for Design Services from the Watershed Company for Tennant Trailhead Park Phase II in the amount of \$48,907.60

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: Stombaugh requested three additional items be added to the scope of the design.

APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Recreation Team Report – no discussion

Finance Report Loos: November 2022 report ended with a budget surplus

Operations Update Dembeck: weather damage has largely impacted staff activities and the recent purchase of the chipper has been really helpful. Social room floor continues to dry out, the opportunity to work on it will occur December 2023. Tollgate Barn regrading will be necessary as the original grading wasn't performed to specifications. Local Little League will host a state tournament this year.

Directors Report Stombaugh: upcoming grant application opportunity for South Fork Landing improvements.

Klahn joined the meeting at 5:38 pm.

Directors Report cont.

First meeting tomorrow with King County Permitting Department regarding the June 2022 submission for an Edgewick trail. Surveying the vacant property bordered by SE Orchard Dr to the NW and Cedar Falls Way to the SE is underway. Work on the 2023 Budget Narrative & State Audit continues.

MEETING ANNOUNCEMENTS AND REMINDERS

Snoqualmie Valley Government Association - <i>Raisio attending</i>	January 25, 2023 at 7:00 pm
Regular Meeting - <i>hybrid</i>	February 1, 2023 at 5:00 pm
Aquatic Center Community Listening Session - <i>Community Center</i>	February 1, 2023 at 6:30 pm
Program Committee Meeting at North Annex - <i>Fredenburg/Joselyn</i>	February 8, 2023 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: Ground Water Monitoring Well

6:01 PM – ADJOURNMENT

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

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT
ATTEST/AUTHENTICATED:

President _____

Commissioner _____