

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
February 1, 2023 – ACTION MINUTES**



5:01 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn & Raisio

Excused Absence: Commissioners Kelly & Klahn

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

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: January 18, 2022 regular meeting

January 1-15, 2023 Payroll: \$51,923.28 payroll (Direct Deposit); \$15,522.79 payroll taxes; \$9,677.49 PERS retirement; \$153.94 life insurance; \$226.38 LTD; \$2,195.00 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$287.76 HRA-VEBA

Blanket Vouchers: #731, #732, #733 & #734

Electronic Payment: \$812.12

Fund Transfer: \$62,000 from General Fund (001) to Equipment Fund (003) with an effective date of 2/1/23

Joselyn **MOTIONED**

Fredenburg **SECONDED**

NEW BUSINESS

Aquatic Center Survey Results

Discussion included interpretation of sample structure drawings and sharing information about the current state of the pools infrastructure with the public.

COMMITTEE AND STAFF REPORTS

Finance Report Loos: 2022 yearend surplus of \$160,000 net cash and an overall surplus of \$356,000.

Directors Report Stombaugh: planning for the yearly staff meeting and future meeting topic vaccination requirements.

MEETING ANNOUNCEMENTS AND REMINDERS

Aquatic Center Community Listening Session - *Community Center*
Program Committee Meeting at North Annex - *Fredenburg/Joselyn*
Regular Meeting - *hybrid*

February 1, 2023 at 6:30 pm
February 8, 2023 at 5:00 pm
February 15, 2023 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: District Vaccine Requirements

5:38 PM – ADJOURNMENT

Joselyn **MOTIONED** Fredenburg **SECONDED**
APPROVED AS PRESENTED 3-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____