

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
April 5, 2023 – ACTION MINUTES**



5:03 PM – CALLED MEETING TO ORDER

Commissioners Attending: Kelly, Joselyn & Raisio

Excused Tardiness: Fredenburg/Klahn

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

Commissioners Fredenburg/Klahn arrived at 5:04 pm

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Fredenburg **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT - none provided

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

February 16-28, 2023 Payroll: \$49,363.13 payroll (Direct Deposit); \$14,718.75 payroll taxes; \$9,462.09 PERS retirement; \$146.15 life insurance; \$201.34 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA

March 1-15, 2023 Payroll: \$58,548.78 payroll (Direct Deposit); \$18,407.87 payroll taxes; \$9,128.46 PERS retirement; \$146.00 life insurance; \$201.24 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$282.48 HRA-VEBA

Blanket Vouchers: #739, #740, #741 & #742

Electronic Payments \$812.12 & \$791.55

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Approve Amendment to the 2023 Meadowbrook Farm Management Agreement

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: language added to indicate when this contract would expire

APPROVED AS PRESENTED 5-0

Approve Resolution 2023-01.

Establishing Juneteenth as a District Holiday and Setting Forth a Revised District Holiday Schedule

Joselyn **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Finance – February month end numbers and cash flow projections, state audit completed with no findings. The Recreation Supervisor position has been filled.

Recreation – no discussion

Operations – weather and workload effects, project updates, community center break in, seeking to fill two maintenance positions and temporary occupancy granted for the Tollgate Barn.

Commissioner Klahn exited the meeting at 5:54 pm

Commissioner Joselyn exited the meeting at 5:56 pm

Directors – District project updates, Tennent trailhead project is projecting over budget due to requiring utilities. The entity requiring the sewer/water lines was to pay for the expense and has now lowered the amount of funding they will provide.

Commissioner Joselyn re-entered the meeting at 6:14 pm

Directors report cont. - End of April meeting planned with Mayor McFarland.

SVGA Meeting Report – speaker topics and points of interest

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *hybrid*
SVMPD Community Meeting

April 19, 2023 at 5:00 pm
April 19, 2023 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

6:31 PM – ADJOURNMENT

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

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____