

SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
April 19, 2023 – ACTION MINUTES



5:04 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Klahn & Kelly

Excused Absence: Joselyn & Raisio

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

APPROVAL OF AGENDA

Fredenburg **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 3-0

PUBLIC COMMENT none

CONSENT AGENDA

APPROVED AS PRESENTED 3-0

Minutes: April 5, 2022 regular meeting

March 16-28, 2023 Payroll: \$53,004.16 payroll (Direct Deposit); \$15,497.87 payroll taxes; \$8,842.50 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

Blanket Vouchers: #743 & #744

Fredenburg **MOTIONED**

Klahn **SECONDED**

NEW BUSINESS

Authorize Up to \$10,000 to Snoqualmie Valley School District for the Purchase and Installation of New Basketball Hoops at North Bend Elementary School

Fredenburg **MOTIONED**

Klahn **SECONDED**

Discussion: commission appreciates the opportunity to collaborate with the school district.

APPROVED AS PRESENTED 3-0

Authorize First Amendment to Contract for Tennant Trailhead Park Trails Phase I. RFQ 2022-08

Fredenburg **MOTIONED**

Klahn **SECONDED**

Discussion: extending the length of the contract, no monetary changes are incorporated in the modification.

APPROVED AS PRESENTED 3-0

COMMITTEE AND STAFF REPORTS

Recreation – employee filling a recreation supervisor position will start the first of May, summer enrollment and current staffing update, teen and outdoor program are seeing an increase in participants.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - *hybrid*

May 3, 2023 at 5:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:51 PM – ADJOURNMENT

Kelly **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 _____