

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
May 03, 2023 – ACTION MINUTES**



**5:05 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Fredenburg, Kelly & Raisio

**Excused Absence:** Commissioner Joselyn & 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**

**APPROVED AS PRESENTED 3-0**

Raisio **MOTIONED**

Fredenburg **SECONDED**

**PUBLIC COMMENT** none

**PRESENTATION – Introduction of Travis James, Recreation Supervisor**

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**April 1-15, 2023 Payroll:** \$53,929.21 payroll (Direct Deposit); \$15,532.03 payroll taxes; \$8,842.50 PERS retirement; \$146.00 life insurance; \$201.24 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$239.80 HRA-VEBA

**Blanket Vouchers:** #745, #746 & #747

**Electronic Payments:** \$741.89 & \$791.55

Fredenburg **MOTIONED**

Raisio **SECONDED**

**NEW BUSINESS**

**Approve Additional Design Fee for Helix Design Group for Groundwater Well Monitoring for the Administration Building Project in the Amount of \$19,800**

Raisio **MOTIONED**

Fredenburg **SECONDED**

**APPROVED AS PRESENTED 3-0**

**COMMITTEE AND STAFF REPORTS**

**Finance** – increased revenue line items and fund balances to date.

**Operations** – park usage increasing, mowing schedule, filling job position, farming and cricket season.

**Directors** – kitchen at Tollgate, statistic questionnaire, Meadowbrook ILA draft, meeting with David Miller next week and Helix Design are nearing completion of site layouts soon.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Staff presenting at the SVSD School Board Meeting -- *future pool*

May 11, 2022 at 5:00 pm

Regular Meeting - *hybrid*

May 17, 2023 at 5:00 pm

Snoqualmie Valley Government Association meeting *at NB City Hall*

May 24, 2023 at 7:00 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**6:23 PM – ADJOURNMENT**

Raisio **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 \_\_\_\_\_