

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING**  
**June 7, 2023 – ACTION MINUTES**



**5:11 PM – CALLED MEETING TO ORDER**

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

**Excused Absence:** Fredenburg & 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**

Joselyn **SECONDED**

**Discussion:** Pasley noted a typo, four blanket vouchers are on the consent agenda for approval

**PUBLIC COMMENT** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Minutes:** May 17, 2023 regular meeting

**May 1-15, 2023 Payroll:** \$54,811.00 payroll (Direct Deposit); \$16,122.43 payroll taxes; \$9,541.25 PERS retirement; \$149.75 life insurance; \$232.53 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$335.72 HRA-VEBA

**May 16-31, 2023 Payroll:** \$57,650.16 payroll (Direct Deposit); \$16,864.69 payroll taxes; \$9,848.20 PERS retirement; \$163.78 life insurance; \$240.56 LTD; \$2,332.50 ICMA 457; \$91.99 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$383.68 HRA-VEBA

**Blanket Vouchers:** #751, #752, #753 & #754

**Electronic Payment:** \$829.93

Raisio **MOTIONED**

Kelly **SECONDED**

**NEW BUSINESS**

**Update on Design Development for New Administration Building**

**Discussion:** small parking area planned, water table, exterior façade and interior building layout

**COMMITTEE AND STAFF REPORTS**

**Finance** April month end expense, revenue & cashflow highlights

**Operations** farmers market setup, mowing, sports field use, grant opportunity, cast iron pipe maintenance in pool locker room, annual inspections, filled the full time maintenance tech position, preparation for Tollgate Barn ribbon cutting next week.

**SVGA Meeting** Kelly/Raisio shared topic features

**Directors** state grant opportunity, video policy creation, new aquatic facility survey results are being compiled.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Ribbon Cutting Tollgate Farm Barn  
Regular Meeting - *hybrid*

June 14, 2023 at 5:00 pm  
June 21, 2023 at 5:00 pm

**AGENDA ITEMS FOR FUTURE MEETING:** survey results

**6:06 PM – ADJOURNMENT**

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

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_