

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
September 20, 2023 – ACTION MINUTES**



**5:02 PM – CALLED MEETING TO ORDER**

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

**Excused Tardiness:** Commissioner Fredenburg

**Excused Absence:** Commissioner Klahn

**Staff Attending:** Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager and Melissa Pasley Administration Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC COMMENT** - none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Minutes:** September 6, 2023 regular meeting

**August 16-30, 2023 Payroll:** \$77,369.17 payroll (Direct Deposit); \$21,349.96 payroll taxes; \$9,507.59 PERS retirement; \$155.91 life insurance; \$249.23 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

**Blanket Vouchers:** #767

Raisio **MOTIONED**

Joselyn **SECONDED**

*Fredenburg arrived at 5:06 pm*

**NEW BUSINESS**

**Authorize Change Order Proposal #1 From Rodarte Construction in the Amount of \$47,759.52 for the Tennant Trailhead Park Phase II Project**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**OLD BUSINESS**

**Continued Discussion of Swim Lesson Registration, Priority for Residents**

**Discussion:** staff will draft an amendment to the registration policy and bring it before the board

**COMMITTEE AND STAFF REPORTS**

**Recreation:** staffing and best practice to share information with the program committee

**Operations:** seasonal work focus changes, concentrating on projects, Elk waste complaints from sports parents, sold surplus vehicle (bus), outdoor Meadowbrook Farm maintenance footprint increasing

**Directors:** developing farmer and farm stand RFPs, billing Cities of North Bend and Snoqualmie quarterly for Meadowbrook, will need to set a time to talk with Operations Committee regarding 2024 capital project budget

**MEETING ANNOUNCEMENTS AND REMINDERS**

**Snoqualmie Valley Governments Association Meeting** – *potentially Kelly*  
**Regular Meeting** - *hybrid*  
**Community Meeting** - Proposition 1

September 27, 2023 at 7:00 PM  
October 4, 2023 at 5:00 PM  
October 11, 2023 at 6:30 PM

**AGENDA ITEMS FOR FUTURE MEETING:** Board Policy Manual

**6:04 PM – ADJOURNMENT**

Joselyn **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 \_\_\_\_\_