

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR (in-person) MEETING
December 6, 2023 – ACTION MINUTES**



5:11 PM – CALLED MEETING TO ORDER

Commissioners Attending: Fredenburg, Joselyn, Klahn, Kelly & Raisio

Staff Attending: Travis Stombaugh Executive Director, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Joselyn **MOTIONED**

Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

PUBLIC COMMENT The Board thanked Fredenburg for her service and dedication to the park district. Fredenburg's term as a board member ends this year.

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Minutes: November 15, 2023 regular meeting

November 1-15, 2023 Payroll: \$59,063.62 payroll (Direct Deposit); \$17,292.54 payroll taxes; \$9,700.34 PERS retirement; \$159.49 life insurance; \$261.23 LTD; \$2,332.50 ICMA 457; \$383.68 HRA-VEBA

Blanket Vouchers: #776 & #777

Electronic Payments: \$843.44 & \$791.55

Fund Transfer: \$350,000 from General Fund (001) to Capital Project Fund (300) effective date of 12/11/23

Fund Transfer: \$13,000 from General Fund (001) to Park Fund (108) effective date of 12/11/23

Finance Report

Operations Report

Recreation Report

Authorize Additional Design Fee From Helix Design Group in an Amount Not to Exceed \$11,456.50 for the Administration Office Project

Klahn **MOTIONED**

Joselyn **SECONDED**

MEETING ANNOUNCEMENTS AND REMINDERS

SVMPD Holiday Gathering: at Iron Duck, 101 W North Bend Way

King County Historic Preservation Award Ceremony

Regular Meeting

Regular Meeting – hybrid

December 6, 2023 at 5:15 PM

December 7, 2023 at 11:30 AM

December 20, 2023 -- CANCELLED

January 3, 2023 at 5:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

5:17 PM – ADJOURNMENT

Joselyn **MOTIONED** Klahn **SECONDED**

APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____