

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING  
April 17, 2024 – ACTION MINUTES**



**5:06 PM – CALLED MEETING TO ORDER**

**Commissioners Attending:** Kelly, Klahn, Noonan & Raisio

**Absence:** Joselyn

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

**APPROVAL OF AGENDA**

**APPROVED AS PRESENTED 4-0**

Noonan **MOTIONED**

Klahn **SECONDED**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Minutes:** April 3, 2024 regular meeting

**March 16-31, 2024 Payroll:** \$64,248.89 payroll (Direct Deposit); \$18,904.95 payroll taxes; \$10,499.59 PERS retirement; \$207.29 life insurance; \$273.63 LTD; \$2,438.34 ICMA 457; \$422.36 HRA-VEBA

**Blanket Vouchers:** #800 & #801

**Electronic Payments:** \$67.86 & \$908.21

Kelly **MOTIONED**

Klahn **SECONDED**

**NEW BUSINESS**

**Authorize Agreement with The Berger Partnership in the Amount of \$179,035.90 for South Fork Landing Phase I Schematic Design**

Kelly **MOTIONED**

Klahn **SECONDED**

**APPROVED AS PRESENTED 4-0**

**STAFF & COMMITTEE REPORTS**

**Recreation:** registration and free 5K park run program coming to District parks were discussed

**Operations:** topics included Tollgate Farm animals, Farmhouse kitchen cabinets in production, wedding season, Tennant bathroom installation and parking lot fence railing to take place after the park opening.

**MEETING ANNOUNCEMENTS AND REMINDERS**

**Tennant Trailhead Park – Ribbon Cutting** (*Kelly*)  
**Regular Meeting**

April 19, 2024 at NOON  
May 1, 2024 at 5:00 PM

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

**6:08 PM – ADJOURNMENT**

Noonan **MOTIONED**                      Klahn **SECONDED**

**APPROVED AS PRESENTED 4-0**

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

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_