

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: January 12, 2010

	Present	Absent
B. AMELING	X	
L. BRANCH	X	
D. HACKETT	X	
J. WALD	X	
M. COLLINS	X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<p><i>Mike called the meeting to order at 7:00 pm</i></p> <p><i>Review of Agenda</i></p> <p><i>Approval of Minutes</i></p> <p><i>Approval of Vouchers</i></p> <p><i>Public Comment</i></p>	<p><i>Approval of Minutes with changes (see attachment #2-Minutes),</i> <u><i>Unanimous</i></u></p> <p><i>Approval of Vouchers 09-974 through 09-1054 (see attachment 3-Vouchers).</i> <u><i>Unanimous</i></u></p> <p>Rayna Holtz &amp; Erin Durrett, members of the Low Tide Planning committee members are here to comment on the Budget. They are starting a Beach Naturalist training program. They intend to train Beach naturalists to focus on our public beaches. For this first year, they would offer training sessions for students. Each session would cost approximately \$100 for supplies. Rayna is asking for \$1k to support the program, \$100- for each event. Rayna stated Vashon Beach Naturalists would be a wonderful fit for the district – it will give people a deeper understanding of the environment along the shorelines. Trained students will give back to the community in education and particular community events. Rayna said other partners include Seattle Aquarium, Sea Grant, and Vashon College whom all are offering materials and instructors to get the program off the ground. Rayna stated Vashon has half the shoreline in King County.</p> <p>Mike asked what the participation level of off islanders would be; Rayna stated the beach walks are</p>	<p><b>Resolution #10-001</b></p> <p><b>Resolution #10-002</b></p>

<p><i>Election of Officers</i></p>	<p>not going to be advertised to off Island folks. The primary focus is reaching Vashon Islanders to generate interest and become involved in our beaches. The intention is to have a Naturalist Beach training/walk each year. Erin added the Beach naturalists currently undergoing trained already have extensive species lists. Several are biologists and teachers are involved.</p> <p>Mike recommended that Beach walks apply for the 2010 RFPP.</p> <ul style="list-style-type: none"> <li>✓ <i>Chairman – Mike Collins</i></li> <li>✓ <i>Vice Chairman – Joe Wald</i></li> <li>✓ <i>Treasurer – Lu-Ann Branch</i></li> <li>✓ <i>Secretary – David Hackett – Mike Collins swore David Hackett in as Secretary</i></li> <li><i>Commissioner Position No. 4</i></li> <li>✓ <i>At-Large – Bill Ameling</i></li> </ul> <p><u><i>Bill moved to accept the slate of officers.</i></u>  <u><i>Lu-Ann seconded the motion</i></u>  <u><i>Unanimous - approved</i></u></p>	<p><b>Resolution #10-003</b></p>
<p><i>Paradise Ridge Documents</i></p>	<p>Mike presented DRAFT – VMI Horse Association – User’s Agreement Paradise Ridge Park (see attachment #4- DRAFT – VMI Horse Association – User’s Agreement Paradise Ridge Park ) and the DRAFT – Covered Arena Donation and Use Agreement Between the Vashon Park District and the Vashon-Maury Island Horse Association (see attachment #5- DRAFT – Covered Arena Donation and Use Agreement Between the Vashon Park District and the Vashon-Maury Island Horse Association)</p> <p>Janet reported that the steel is on order but the permit is still in process to date. Janet stated they would not be moving forward with any pre-permit construction.</p> <p>Bill asked about the footings and the maintenance of the building, a discussion followed. Bill asked if the committee has the 1% revenue for the arts, Janet stated not at this time. Janet assured the commissioners that there is enough funding to erect the cover but not finish the final aspects of the project.</p> <p>David addressed the User Agreement – Under Park Rules, will follow all rules as mutually agreed upon by both parties. Under paragraph 10 – levy failure should be a consideration; the district would need to make changes to keep the district operational. Changes to the document include:</p> <ul style="list-style-type: none"> <li>▪ 7) Park Rules – end at park.</li> <li>▪ B) bottom insert – leave facilities as is agreed to by parties</li> <li>▪ Add clause d) In the event of levy failure the park district will make its best efforts to allocate limited resources among community needs including Paradise Ridge Park.</li> </ul>	

<p><i>Make A Splash – Gary Gray</i></p> <p><i>2010 Draft Budget</i></p>	<p>Mike suggested that the Covered Arena Donation and Use Agreement be voted on tonight.</p> <p><u><i>Bill Motioned to suspend the rules to vote</i></u>  <u><i>Joe seconded the motion</i></u>  <u><i>Unanimous - no resolution</i></u></p> <p><u><i>Lu-Ann motioned to approve the Covered Arena Donation and Use Agreement</i></u>  <u><i>David seconded the motion</i></u>  <u><i>Unanimous -</i></u></p> <p><u><i>Bill motioned to accept the VPD – VMI Horse Assoc Users agreement with changes</i></u>  <u><i>Joe seconded the motion</i></u></p> <p>Gary gave a brief overview and update on the history and status of the Make a Splash Program. Gary stated he is looking forward to growth and continued success of the program. Gary added the Make a Splash Program was nominated for a National Award from the National Drowning Prevention Alliance. The focus is to provide education regarding drowning.</p> <p>David asked what the impact the Make a Splash program will have on the pool revenue this year. Gary said the focus of the Make a Splash Program on Vashon was to earmark a particular age group for learning water safety. The program cost \$4200- in 2009, VAC and VPD split the cost. Gary is seeking the board’s opinion, asking what they want to provide to the community in way of swim lessons/education. Gary stated that if folks qualify for free lunch at VI School district is an indication of families in need. David stated the district currently has a Reduced Fee Policy. David would like to see the monies we set aside for Make a Splash be used to support the program over the summer. Bill suggested the Make a Splash Program should be looked at as a public service in safety. Basic introduction to swimming should be offered for “free”. Gary stated it is a 2-week class/30 minute each.</p> <p>David suggested this Program be taken to the Pool Committee; he would like to see “free” lessons and financial assistance be added to the Pool Business Plan.</p> <p><u><i>David moved to amend the budget to add \$10K for the Request For Program Proposals (community grants)</i></u>  <u><i>Joe seconded the motion</i></u>  <u><i>Unanimous-</i></u>  December 8, 2009  Bill motioned to approve the Draft Budget 2010  Kristin seconded the motion</p>	<p><b>Resolution #10-004</b></p> <p><b>To be voted on at the next meeting</b></p>
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