

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: January 13, 2009

BOARD MEMBERS

PRESENT

ABSENT

B. AMELING	A	
K. PESMAN	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>Election of Officers</i></p>	<p>None</p> <p><i>Approval of Minutes (see attachment #2-Minutes),</i> <u>Unanimous</u></p> <p><i>Approval of Vouchers 08-1106 through 09-021 (see attachment 3-Vouchers).</i> <u>Unanimous –</u></p> <p>None</p> <p>David asked for nominations for officers, Kristen nominated</p>	<p>Resolution #09-001</p> <p>Resolution #09-002</p>

<p><i>Pt. Robinson Plan Update</i></p>	<p>Mike for Chairman Joe for Treasurer Bill for Vice Chairman David nominated Kristen for Secretary <u>Unanimous –</u></p> <p>Mike introduced Captain Joe, President of the Keeper’s of Pt. Robinson. Captain Joe presented the Memorandum- Friday 09, January 2009 (letter from the Keepers of Pt. Robinson to the District Board of Directors) (see attachment #4- Memorandum- Friday 09, January 2009 (letter from the Keepers of Pt. Robinson to the District Board of Directors). Captain Joe asked for the board’s approval to continue with the plan to build a caretaker residence on the upper hill at Pt. Robinson. David addressed the concern of some members of the community reflecting their interest in having the caretaker live in the lower park. Captain Joe stated the Keeper’s of Pt. Robinson are in full support of the proposal to build the house on the hill. He hoped that their recommendation would carry equal weight to the community. In addition, the efforts by the Keepers should be weighed and considered. Bill asked about the other projects planned for the park. Tim addressed the drain field and septic timeline, water system upgrades and other pending issues. The commissioners suggested revisiting the Master Plan and taking into consideration several different approaches to the house on the hill. Mike agreed that the community comments reflect a need for further discussion regarding the house on the hill. A discussion followed, Captain Joe stated the Keepers will continue their work on the Pump house and permitting process for the septic system. There are about fifteen additional projects they would like to proceed with outside the house on the hill.</p> <p>Mike suggested Bill, Wendy and Captain Joe reconvene and determine a plan for 2009. Captain Joe stated the current Master Plan calls for a house on the hill. If that does not get approved then the Keepers will take on the task of rewriting the master plan to not include the house on the hill. In addition, he updated chapter 9 of the master plan regarding completed and pending projects.</p>	<p>Resolution #09-005</p>
<p><i>Paradise Ridge Use Agreement</i></p>	<p>Mike clarified that the district is seeking facility rules for the new horse arena. Mike stated the district is also seeking an updated user agreement between the Horse Association and Vashon Park District. David suggested broadening “allowable use”. Mary O’Brien gave a brief overview of what considerations were made regarding the “Recommendations for Use Agreement for Paradise Ridge Park’s Covered Arena” (see attachment #5-“Recommendations for Use Agreement for Paradise Ridge Park’s Covered Arena”). A discussion followed regarding past use and history regarding the use agreement. Tim clarified the permit states that the arena has a” no occupancy” restriction. This means there cannot be gatherings, meetings, or groups of people in the arena. Mary stated that the arena will allow for multiple users at the same time. Mike asked about costs specifically:</p>	<p>Wendy, Bill and Capt. Joe to meet and discuss the Master Plan and house on the hill.</p>

<p><i>2009 Draft Budget Motion 09-003 – Bill motioned to adopt Budget #3 including the add backs that were approved of Dec 9, 2008</i></p> <p><i>Policy: Pay for Performance and Performance Evaluation Policy 09-004 – Mike moved to suspend the existing policies related to performance evaluations and merit pay- merits may be retroactive to January 2009 if a new policy is adopted in 2009 for any increase that may apply.</i></p> <p><i>BARC Plan</i></p>	<ul style="list-style-type: none"> ⇒ Electricity – who will manage ⇒ Watering – who will manage ⇒ Footing – what are the associated costs <p>Mary stated footing costs will be handled by the VMI Horse Association; it needs to be raked, smoothed and dragged before events. The Horse Assoc. will continue with these tasks as well as provide footing maintenance. Joe suggested checking into lighting systems with user tracking ability as well. David suggested energy efficient lighting.</p> <p>Mike asked that the Horse Association meet with Wendy and him to draft and finalize the formal user agreement before the arena is in use. Janet Quimby stated she is in full support and offered to draft the first user agreement. Wendy stated fees will also be addressed in the user agreement. Mary suggested that other 4-H users be invited in on the user discussion. Mike set a 1st quarter deadline for the 1st draft. Janet will remain in contact with district staff regarding scheduling.</p> <p>Janet would like to have broader discussion regarding a kiosk. In addition, Janet reported there is an additional \$5K in the contingency fund. She also drafting a document asking King County to reduce the hourly rate from \$145- per hr to \$75- as the building is described as Agricultural.</p> <p>Wendy presented the Final Draft Budget 2009 – (see attachment #6-Final Draft Budget 2009). A discussion followed,</p> <p><i>2009 Draft Budget Motion 09-003 – Bill motioned to adopt Budget #3 including the add backs that were approved of Dec 9, 2008 <u>Unanimous –</u></i></p> <p><i>Policy: Pay for Performance and Performance Evaluation Policy</i></p> <p><i>09-004 – Mike moved to suspend the existing policies related to performance evaluations and merit pay-merits may be retroactive to January 2009 if a new policy is adopted in 2009 for any increase that may apply. <u>Unanimous –</u></i></p> <p>Kristen presented the BARC – Landscape Site Plan (see attachment #7- BARC – Landscape Site</p>	<p>Wendy and Mike will work with the horse groups to assure the agreements are done.</p> <p>Resolution #09-003</p> <p>Resolution #09-004</p>
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<p><i>Agenda</i></p>	<p>Plan) and opened discussion regarding BARC. Mike stated this is the first time the board has seen the official proposal for BARC, not including costs. Nate Mollison shared that he is excited about the project and its flexibility. A discussion followed, David commented on addressing the multi-generational uses possible in this site. Kristen added the following ideas,</p> <ul style="list-style-type: none"> ⇒ Horseshoes ⇒ Exercise Equipment <p>Jim Gerlach gave an overview of the different meetings and discussions with multiple user groups. He feels confident that they were able to reach the skate boarding and Frisbee community. David suggests pursuing grants and considering adding trails in the western portion that are not currently included in the Interlocal. David asked about restrooms. Jim stated the current plan does not call for restrooms. David suggested looking into the addition of restrooms as an additional phase.</p> <p>Jim stated he has about half way finished. He is confident he can have a finished product in place by February so grants and funding can be pursued.</p> <p>Agenda Items <u>January 27th, 2009</u></p> <ul style="list-style-type: none"> ⇒ Interlocal ⇒ Branding ⇒ Board and Staff Reports ⇒ Reduced Fee Discussion ⇒ 25th Anniversary Events Discussion <p><u>February 10, 2009</u></p> <p><u>February 24, 2009</u></p> <ul style="list-style-type: none"> ⇒ BARC Presentation <p><i>Good night</i></p>	<p>Wendy will pursue an update from People for Puget Sound</p>

