

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: January 27, 2009

BOARD MEMBERS

PRESENT

ABSENT

B. AMELING
K. PESMAN
D. HACKETT
J. WALD
M. COLLINS

Late	
X	
A	
X	
X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<i>Mike called the meeting to order at 7:00 pm</i>		
<i>Review of Agenda</i>	None	
<i>Approval of Minutes</i>	<i>Approval of Minutes (see attachment #2-Minutes),</i> <u><i>Unanimous</i></u>	Resolution #09-006
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-022 through 09-061 (see attachment 3-Vouchers).</i> <u><i>Unanimous –</i></u>	Resolution #09-007
<i>Public Comment</i>	Two gentlemen came and wanted to ask questions regarding BARC. They had questions regarding the map. They were invited to come to the office during a weekday to talk with Susan M, they were encouraged to return on Feb. 24 when BARC is on the agenda, and they provided their contact info to Kristin to received steward updates on the project.	
<i>School Bond</i>	Mike introduced Susan Lofland and Bob Hennessey. Mike opened the discussion asking what the bond committee needed exactly and how an endorsement would be used. Susan thanked the	

<p><i>Reduced Fee Fund</i></p> <p><i>Board and Staff Reports</i></p>	<ul style="list-style-type: none"> • Trivia on Park District <p>Wendy stated Bill Ameling suggested a Former Commissioner dinner/potluck get together sometime in the summer to celebrate their current and past service. Wendy asked for ideas and suggestions, specifically input regarding the purchase of t-shirts and other 25th Anniversary materials. Susan stated that Leslie with the Beachcomber has offered to do a special section about the Park District's 25th, the Senior Center's 25th and the Land Trust's 20th.</p> <p>Wendy presented Reduced Fee Fund Report 01/09 (see attachment #7- Reduced Fee Fund Report 01/09) and the Reduced Fee Policy (see attachment #7a-Reduced Fee Policy). A review of the policy was discussed. A discussion followed; Susan added that her focus will be fundraising to help reduce the 2009 requested Reduced Fees. Mike requested a mid-year look.</p> <p><u>Tim Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>Village Green Restroom</i> – Permit has been obtained, looking to begin the project the first of March. He is obtaining bids from the small works roster. ✓ <i>Tramp Harbor Pier</i> – Obtaining bids regarding an engineer's survey of the pier. Tim sees the CIP impact around June of 2010. He is assuming capital repairs will be phased in over a period of several years. <p><u>Susan Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>BARC</i> – Susan is in the process of obtaining final designs and costs associated with the architect's services. She stated the designer is also looking into possible grants. ✓ <i>Kayak Season</i> – Gearing up for the planning and purchasing of new gear ✓ <i>Summer Camp</i> – Planning is commencing ✓ <i>Senior Center</i> – Working on collaborative programming <p><u>Cynthia Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>King County Treasury</i> – King County has made over \$50K in errors into our fund, we have alerted them to these errors. VPD was the first entity to do so, the EOY fiscals will be delayed but confident we can provide the 4th quarter treasury report and 2008 EOY report by the Feb. 24 meeting. ✓ <i>ReCPro Update</i> – Things continue to run smoothly, we now have practice information complete with coach and team info/location and time ✓ <i>Front Desk changes</i> – The Office Assistant and the Program Assistant have switched positions at the front desk. It is a positive enhancement for the office and will benefit community interaction. ✓ <i>Donation of Office Furniture for the Business Manager Office</i> – A \$3,500- Herman Miller-Vivo office system has been donated to the Park District <p><u>Wendy Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>People for Puget Sound Update</i> – We are drafting an agreement for People for Puget 	<p>develop ideas and bring back to the board. Some funding will be requested.</p> <p>Update to RFF will be June 23.</p>
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<p><i>Bill arrived at 8:30pm</i></p>	<p>Sound. The district's User/Conserver agreement should suffice as they intend to provide educational materials and some programming only. They have some funds for interpretive signage and that will be the first item to complete once an agreement is signed.</p> <ul style="list-style-type: none"> ✓ <i>Senior Center Insurance</i> – Feb 1st the insurance issues will be resolved, Enduris will step in and they will be covered by the District. The van is still under discussion. <p><u>Kristin Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>BARC</i> – Setting a new meeting date, discussing fundraising planning <p><u>Joe Reported:</u></p> <ul style="list-style-type: none"> ✓ <i>VES</i> – Finalizing SEPA paperwork. VYBS is capitalizing items for the North field project specifically for fundraising purposes. The county/Dow's office needs sewer/septic design and implementation costs done by a licensed engineer. Tim has contacted the septic engineer working on the Pt. Robinson project for input on costs for VES. VYBS is talking to Glacier for donations to the VES project. ✓ <i>RFPP</i> – Joe would like to see it reconsidered for 2009. ✓ <i>Adult Softball Board</i> – Joe asked to be included in meetings with the newly formed Adult Softball board. Susan provided an update on the contract process to date with this group. <p><u>Bill Reported:</u></p> <p>King County Library Update – Bill stated Bill Ptacek told the group that evening that he has already scheduled a meeting with the head of the Vashon Park District to discuss the library location at Ober. Bill stated the Island meeting of Jan. 21 was very passionate and dramatic. He stated the meeting this evening in Redmond was very positive, calm and directed at the importance the Vashon Library plays in the lives of those who spoke. The speakers did a great job of expressing how important it is to have the library remain at Ober Park. Bill reported that at this most recent meeting, he had restated the District's position and noted how unfortunate it is that both organizations, who have the community's best interests in mind, could fail to meet their needs so completely. Bill stated the district needs to officially resend <i>Resolution #07-008</i> and offer a long term lease or give the land for the library to remain at Ober Park. Bill stated the deal with K-2 is contingent on many factors, zoning, environmental issues, SEPA; Growth Management acts etc. and is unlikely to occur.</p> <p><i>Bill motioned to resend Resolution #07-008 and offer the library a long term lease or give the land to the library.</i> Kristen seconded the motion</p>	<p>Wendy will check with legal council regarding our ability to give the property to the KC Library for no cost.</p> <p>To be voted on at the next meeting.</p> <p>Bill and Wendy will contact the Beachcomber.</p>
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<p><i>Agenda Items</i></p>	<p>Mike suggested a Beachcomber article be submitted regarding the library. Bill will make contact with the Beachcomber and suggest different article options. In addition, Wendy will add an additional notice regarding this agenda item for the next meeting.</p> <p><u>February 10th, 2009</u></p> <ul style="list-style-type: none"> ⇒ KC Library Motion – Vote ⇒ VISD Bond Motion – Vote ⇒ VISD Interlocal ⇒ Branding Style Guide - Vote <p><u>February 24, 2009</u></p> <ul style="list-style-type: none"> ⇒ BARC Presentation ⇒ EOY Report ⇒ Board/Staff Reports <p><i>Good night</i></p>	