

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: February 10, 2009

**BOARD MEMBERS**

***PRESENT***

***ABSENT***

B. AMELING	X	
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>None</p> <p><i>Approval of Minutes (see attachment #2-Minutes),</i> <u>Unanimous</u></p> <p><i>Approval of Vouchers 09-062 through 09-092 (see attachment 3-Vouchers).</i> <u>Unanimous</u></p> <p>John Osborne welcomed Mike Collins to the Park Board. Hillary Emmer shared she is happy to see that the park district is rescinding the previous resolution. In addition, she stated the library is more important than a berm. She would like to see every option on the table going forward. Ann Leda stated she received an email from Bill Ptacek today regarding the current position of KCLS and in the email he specifically addressed the size of the library, she would like to see this particular issue addressed</p> <p>Mike gave a brief overview of the meeting that he and Wendy B attended last Friday with Bill Ptacek and Kay Johnson from KCSL. Bill Ptacek is hoping to present both the K2 and the Ober</p>	<p><b>Resolution #09-008</b></p> <p><b>Resolution #09-009</b></p>
--	--	---

property options to the KCLS Board in April. Bill A shared several points from the Redmond meeting that he said so well handled by islanders who went. Bill A stated that the motion he made at the last meeting would officially rescind the original resolution thus removing the “roadblock” that Bill Ptacek has mentioned. Bill stated the district cannot gift the land to KCLS but there are other options that can be considered. Bill stated the intention of the resolution is to work towards bringing the park district and the KCLS board together to achieve the common goals of the community. David shared the original intentions of the February meeting when the first resolution was passed. He reported that each time the district approached KCLS on the library proposal they refused to enter into discussions regarding possible options at Ober. David suggested the community look beyond just the revenue KCLS has for the project but consider all the options and be willing to fund beyond the library bond to finance a desired outcome. A discussion followed. Chris Beck sent a letter to the KCLS meeting regarding the need for the library to stay at Ober Park, in addition she said the commissioners would be surprised at how many community members are not aware that the location for the library is being considered at this time. Chris urged the commissioners to continue to work with KCLS and make every attempt to keep the library at Ober Park. Oz Osborne, speaking as a parent and community member, urged the commissioners to keep the library here in the heart of Vashon. Ann shared the most recent email from Bill Ptacek to folks who had communicated to him and his board on the library location issue. The board asked for a copy to be sent to Wendy Braicks and she will send it to the commissioners. Craig Harmeling who was on the original library planning committee shared that the central focus of the planning was to be sure the library was in the center of the community so the community could walk to the library. K2 was designed as an industrial building and property. Craig thanked the commissioners for rescinding the motion from 2007.

***Library/Ober Resolution  
Motion***

***From January 27 meeting:***

***Resolution #09-010 – Library / Ober Resolution***

***Bill motioned to rescind Resolution #07-008 and offer the library a long term lease of give the land to the library.***

***Kristen seconded the motion***

David proposed a new motion that would be more complete than Bill’s original motion.

David’s amendment to Bill Ameling’s motion:

***The Ober Park location for the KCLS is the overwhelming preference of the Vashon Community and the Vashon Park District Board of Commissioners. It is our long held belief that a library can be built or remodeled at Ober Park that satisfies the legitimate needs of KCLS and benefits Ober Park. It is hereby resolved that Resolution #07-008 is withdrawn. The Vashon Park District Board of Commissioners is willing to enter into negotiations with KCLS for a long term lease of property at Ober Park on favorable terms for the purpose of building a stand alone library, remodeling the existing library, or exploring other options to facilitate the long term location of the library at Ober Park.***

	<p><i>Mike proposed amending David’s motion by removing the language “support of the community”.</i></p> <p><i>Mike’s proposed amendment:</i></p> <p><i>Joe, Mike in favor</i></p> <p><i>Kristen, Bill and David opposed</i></p> <p><b><u>Motion failed</u></b></p> <p>David’s amendment to Bill Ameling’s motion:</p> <p><i>The Ober Park location for the KCLS is the overwhelming preference of the Vashon Community and the Vashon Park District Board of Commissioners. It is our long held belief that a library can be built or remodeled at Ober Park that satisfies the legitimate needs of KCLS and benefits Ober Park. It is hereby resolved that Resolution #07-008 is withdrawn. The Vashon Park District Board of Commissioners is willing to enter into negotiations with KCLS for a long term lease of property at Ober Park on favorable terms for the purpose of building a stand alone library, remodeling the existing library, or exploring other options to facilitate the long term location of the library at Ober Park.</i></p> <p><b><u>Unanimous</u></b></p> <p><i>Reconvened at 8:07pm</i></p>	
<p><i>Break 8:02pm</i></p> <p><i>School bond Endorsement Motion</i></p>	<p>Mike gave a brief overview for the motion to support the VI School District bond. Mike noted the special relationship between the two districts. Mike stated he fully supports the school board bond. David noted the unique relationship between the school district and the park district and his support for this bond endorsement.</p>	<p><b>Resolution #09-010</b></p>
	<p><i>Resolution #09-011 - Kristin motioned that the Vashon Park District Board of Commissioners to endorse the VI School District Bond Proposition No. 1</i></p> <p><i>Joe seconded the motion</i></p> <p><b><u>Unanimous</u></b></p>	<p><b>Resolution #09-011</b></p>
<p><i>Logo and Branding Motion</i></p>	<p>The Board noted the new logo and style guide for implementing the district’s new branding program.</p> <p><i>Resolution #09-012 - Kristen moved to adopt the new logo and the implementation of the new Style Guide.</i></p> <p><i>Joe seconded the motion</i></p> <p><b><u>Unanimous</u></b></p>	<p><b>Resolution #09-012</b></p>
<p>Interlocal Update</p>	<p>David reported that he and Laura Wishik are reviewing a draft of the Interlocal. David reported that the work is progressing well and the new Interlocal includes the creation of a Vashon Commons committee. The committee will be chaired by board level representative of districts,</p>	


