

VASHON PARK DISTRICT BOARD MINUTES

Ober Administrative Building

DATE March 11, 2008

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

X	
X	
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X	
X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<p><i>Kristen 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>Bond Vote</i></p> <p><i>Public Comment</i></p> <p><i>Demographic Discussion</i></p>	<p><i>Approval of Minutes (see attachment #2-Minutes), <u>Unanimous</u></i></p> <p><i>Approval of Vouchers 08-136 through 08- 192 (see attachment #3-Vouchers). <u>Unanimous</u></i></p> <p><i>Bill motioned authorizing the district to issue a bond for \$300k at a ten year repay; the bond will be retired with the proceeds from rentals. <u>Mike seconded the motion</u> <u>Unanimous</u> <i>Bill, Kristen, Mike and Joe in favor</i></i></p> <p><i>None</i></p> <p><i>Kristen thanked everyone for coming to the Ober Performance room to meet and</i></p>	<p>Resolution #08-015</p> <p>Resolution #08-016</p> <p>Resolution #08-017</p>

discuss the Island Demographics. Kristen introduced Alice Larsen with Vashon College. Alice stated she would be inviting Beth deGroen and Yvonne Pitrof to share some overall history about the Island from the Real Estate and Food Bank prospective. Alice proceeded to share a power point presentation on the Vashon Island demographics.

The following community members were in attendance:

<u>Name</u>	<u>Organization</u>
Lee Ockinga	Vashon Chamber of Commerce
Catherine Cochrane	Vashon CERT
Rick Frye	VEPC-American Red Cross
Dick Sontegrath	K2 Commons
Truman O'Brien	VCCC, K2 Commons
Kyle Brite	VMICC, Town Revive
Bill Gleason	Vashon Allied Arts
Mike Kirk	Vashon Island Fire & Rescue
Dana Hofman	none
Mark Ripley	
Sam VanFleet	Vashon Senior Center
Abbie Nelson	Vashon Maury Senior Center
Jan	Vashon Island Fire & Rescue - Commissioner
Tom Bangasser	Vashon College
Amelia Haggerty	Vashon Beachcomber
Hilary Emmer	VMICC - Board member
Gayle Sommers	Vashon Fire Board
Kari Ulatoski	VMICC - Board member
Joe Ulatoski	Vashon be Prepared, Transportation committee VI soccer club, Comm. emergency response team, etc...
Scott Rice	Vashon Island Emergency preparedness comm. & VIPP
Leslie Frye	
Jean Navarre	Development of Island Teens
Marie Browne	Keller Williams Realty, Vashon Loop
Helen Nelson	citizen
Susan Sullivan	Vashon Allied Arts
Beth deGroen	John L. Scott RE
Yvone Pitrof	Vashon Maury Community Food Bank
Joann Nielson	Vashon Island Center
Wendy Blair	Vashon Land Trust
Terry & Shirley Lindquist	VI School District

Sue Carpenter

Vashon Household

Alice closed the meeting by asking everyone if they would be interested in getting together to discuss similar topic items in the near future. Most folks are interested in planning not merely discussing. Alice stated the power point presentation and information would be available via the Vashon College website for all those interested. It was also noted that the meeting was video taped and that tape would be available through the Park District.

Bill thanked everyone for coming.

Joe Reported:

- RFPP Meeting – Joe stated he attended a meeting with Martin Koenig, Wendy Braicks and Susan McCabe to go over the 2008 RFPP applicants. He stated that recommendations were made to award \$10k out of a requested \$32k. He stated there were several great suggestions and requests; these would be presented for Board approval at the next meeting.*

Tim Reported:

- Pt. Rob – Caretaker update: Tim stated he is currently in the process of obtaining a Class B water system license, it will cost approximately \$9k, it will include the same well, possible upgrade of the pump house, holding and pressure tank. He reported that Stu is currently looking into different housing designs for consideration after the septic and water systems have been defined.*

***Commissioner / Staff
Reports***

Agenda Items

March 25th, 2008

- RFPP decisions*
- Bond Update*
- Skate Park staffing discussion*
- Update – Comp Plan*
- Fern Cove update*

April 8th, 2008

⇒ ***Retreat Goals –revisit***

June 10, 2008 – ***Meeting to be held at Fern Cove***

Meeting adjourned 9:37pm

Good night
