

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Performance Room, 7:11 pm

DATE: April 14, 2009

BOARD MEMBERS

PRESENT

ABSENT

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

X	
X	
X	
	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>Unanimous</u>	Resolution #09-015
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-171 through 09-273 (see attachment 3-Vouchers).</i> <u>Unanimous</u>	Resolution #09-016
<i>Public Comment</i>	David Leonhardt, President of the Vashon Island Soccer Club stated he is in full support of the Interlocal agreement; he is excited and anxious to see the important issues like, “field space availability”, and field maintenance finally addressed and action taken.	
<i>Community Care Center</i>	Carol Ireland McLean, on behalf of the VI Community Care Center, shared some of the issues they are facing due to this years budget cuts. It is estimated that the Medicaid-Skilled Nursing	

	<p>portion of the budget which is 7.5%, about \$136K will be lost. Carol stated that private pay helps offset much of the cost. This would impact staff; the daycare program would be cut as well as many other areas of the program. Carol asked the commissioners to call the State Representatives and explain that Vashon cannot endure the impending cuts. Carol stated about 50% of the residents are local or parents of local Islanders. She is seeking personal support from each commissioner and staff of the district.</p>	
<p><i>Interlocal Update</i></p>	<p>David gave a brief history overview of the most recent activities around the Interlocal as well as the philosophy and intentions of the Interlocal and what the District hopes to accomplish with a continued partnership with the VI School District. A discussion followed, David presented Vashon Commons – Interlocal Cost Projections 4/14/09 – For Discussion Only (see attachment #4- Vashon Commons – Interlocal Cost Projections 4/14/09 – For Discussion Only) and the Interlocal Agreement Between the Vashon Island School District and the Vashon Park District (see attachment #5- Interlocal Agreement Between the Vashon Island School District and the Vashon Park District). A further financial discussion followed regarding expenses, it is estimated the new Interlocal would be in place June 30, 2009. It was agreed that only ½ the costs would apply for the remainder of 2009.</p> <p><u>Bill moved to accept the Interlocal Agreement</u> <u>Kristin seconded the motion</u></p>	<p>Additional comments on the language of the interlocal draft should be directed to David H.</p>
<p><i>Break</i></p>		<p>To be voted on at the next meeting</p>
<p><i>EOY 200 Budget</i></p>	<p>Wendy presented the Final Budget 2009 and EOY for 2008. (see attachment #7- Final Budget 2009). This was a final look at these items from a previous meeting to assure there were no questions or comments. No one had any additional questions or comments.</p>	
<p><i>25th Anniversary Update</i></p>	<p>Wendy and Susan presented a proposal for a special section in the Beachcomber celebrating VPD's 25th anniversary. (see attachment #8- The Beachcombers proposal for a special section celebrating VPD, VMILT and Senior Center). Wendy stated the ad would run in September so it would provide good coverage of the District going into a levy year. It would include the Senior Center (25) and the Land Trust (20) as well. An 8-12 page insert without ads would cost \$4000. A discussion followed, commissioners suggested procuring community merchant ads to defer cost. Bill asked staff to look into procuring extra copies for wide distribution. Susan added that we are also considering the following in recognition of the anniversary:</p> <ul style="list-style-type: none"> ⇒ Photo Contest (prize driven) ⇒ June 16th concert w/be the 25th Birthday Party for the district + comedy and a cake contest 	<p>Staff will look into several cost scenarios and bring it back to the next board meeting.</p>

<p><u>Motions for Vote</u> 09-017 – Purchase of EZ Dock System</p>	<p><u>3/10/09</u> <i>Kristen motioned to purchase the Pt. EZ Dock System</i> <i>Joe seconded the motion</i> <u>Unanimous</u></p>	<p>Resolution #09-017</p>
<p>09-018 – Grant Writer Position</p>	<p><u>3/10/09</u> <i>Kristen motioned to hire a contracted Grant Writer for 6mo not to exceed \$50- per hr.</i> <i>Joe seconded the motion</i> <u>Kristen, David, Joe Mike in favor</u> <u>Bill Abstained</u> <u>Approved</u></p>	<p>Resolution #09-018 Wendy to provide a Grant update to the commissioners in three months</p>
<p>Board and Staff Reports</p>	<p><u>Tim Reported:</u> ⇒ Playground Safety / Inspection Certification Course – Tim reported he just attended a three day course to be State certified for playground Safety and Inspection.</p> <p><u>Susan Reported:</u> ⇒ Summer Camps, Concerts planning is in full swing</p> <p><u>Kristen Reported:</u> ⇒ BARC Stewardship update – Preparing to move forward The commissioners suggested running the designs by Eric Gill with the School District and looking into increasing the lease to thirty years.</p> <p><u>Mike & Bill Reported:</u> ⇒ Library update – Bill stated he does not understand why KCLS is so sold on the K2 development. Mike stated they are currently going through a risk assessment comparing Ober to K2. A discussion followed, Mike stated he would be meeting with Martin Koenig tomorrow to discuss the current status.</p> <p><u>April 28, 2009</u> – Meeting Cancelled, unless action is warranted for the Interlocal</p>	
<p>Agenda Items</p>	<p><u>May 12: 2009</u> ⇒ Timing and Strategy of the Levy ⇒ Pool Feasibility Study</p>	
<p>Meeting Adjourned 8:24pm</p>	<p>Good night</p>	

DRAFT