

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: May 12, 2009

<u>BOARD MEMBERS</u>	<i>PRESENT</i>	<i>ABSENT</i>
B. AMELING	X	
K. PESMAN	X	
D. HACKETT	X	
J. WALD	X	
M. COLLINS	X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
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<i>Mike called the meeting to order at 7:00 pm</i>		
<i>Review of Agenda</i>	No Comments	
<i>Approval of Minutes</i>	<i>Approval of Minutes (see attachment #2-Minutes),</i> <u>Unanimous</u>	<b>Resolution #09-019</b>
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-274 through 09-330 (see attachment 3-Vouchers).</i> <u>Unanimous</u>	<b>Resolution #09-020</b>
<i>Public Comment</i>	None	
<i>Pool Feasibility Study</i> <i>Wallover Architects</i> <i>will present the study and answer questions regarding the recommendations.</i>	Mike introduced Aquatic Club Gary Gray, Former President and Travis Shaw 2009 President, Mary Robinson, community member and supporter or Vashon Aquatic Club. Mike introduced Sue and Ted Wallover the architects who prepared the feasibility study. Ted stated he would be leaving a power point presentation with the district. Ted facilitated the power point presentation, King County Vashon Island Swimming Pool Feasibility Study, submitted by Recreation Planning	

<p><b>Break</b></p>	<p>Associates, A Division of Wallover Architects, Inc. March 2009 (see attachment #4- King County Vashon Island Swimming Pool Feasibility Study, submitted by Recreation Planning Associates, A Division of Wallover Architects, Inc. March 2009), a discussion followed with a few questions. Mike thanked Edwin and Susan for coming, basically .50cents for six years. Bill asked what the cost increase to the district would be; Tim stated about \$150K.</p> <p><b>7:52pm - Break</b> <b>8:00pm reconvened</b></p>	
<p><b>Levy and Election Timeline</b></p>	<p>Mike presented a summary of Election Dates (see attachment #5-Election Dates 2009-2010), Bill suggested we run every four years and go for six years. Bill suggested .50cents and run a low key campaign in November.</p> <p>Wendy asked about the upcoming commissioner positions open for election. Positions 2 and 4 will be open in 2010.</p>	<p><b>Wendy to inquire on the increase at .50cents and the length, five of six years, when would it start</b></p> <p><b>Mike will write an article for the Beachcomber regarding the open positions.</b></p>
<p><b>Interlocal Update</b> <b>Resolution 09-021:</b> <b>Interlocal</b> <b>Bill moved to accept the Interlocal Agreement</b> <b><u>Kristin seconded the motion</u></b></p>	<p><b><u>April 14, 2009 Motion</u></b> <b><u>Bill moved to accept the Interlocal Agreement</u></b> <b><u>Kristin seconded the motion</u></b></p> <p>Mike requested that David make changes to the signature page, a brief discussion followed, Mike presented the Interlocal Agreement Between the Vashon Island School District and the Vashon Park District (see attachment #6- Interlocal Agreement Between the Vashon Island School District and the Vashon Park District).</p>	
<p><b>New Job Profiles</b></p>	<p><b><u>Unanimous</u></b> →</p> <p>Wendy presented the Grant Writer Job Description – Draft and the Athletic Fields Groundskeeper – Draft (see attachment #7- Draft and the Athletic Fields Groundskeeper – Draft). A discussion followed,</p> <ul style="list-style-type: none"> <li>⇒ Grant Writer – Draft</li> <li>⇒ Athletic Fields Groundskeeper – Draft</li> </ul> <p><b><u>Bill motioned to approve both the Grant Writer and the Athletic Fields Groundskeeper Job Profiles</u></b> <b><u>Joe seconded the motion</u></b></p> <p><b><u>Unanimous</u></b> →</p>	<p><b>Resolution #09-021</b></p> <p><b>Resolution #09-022</b></p>

***Board and Staff Reports***

**Susan Reported:**

- ⇒ Summer session and programs have been launched
- ⇒ 4 concerts in Ober Park and 4 in Village Green, there will be an additional four concerts at Lisabeula
- ⇒ Shakespeare in the Park
- ⇒ Fundraising –

Cake contest (feeding 300 people) for the first concert of the summer

June 5<sup>th</sup> – VPD car wash

David asked about a viable place to hang our program banners, Tim stated he has looked into several different options, however it would require permitting.

**Wendy Reported:**

- ⇒ Keepers of Pt. Robinson are beginning a project to renovate the south meadow that will no longer have parking but just a nice grassy area.
- ⇒ Grants – Working with the grant writer on the BARC grant
- ⇒ EOY – Fiscal deadlines for 2008 have been all caught up

**Kristen Reported:**

- ⇒ BARC committee met with the skate park supervisor and they are excited at the great job he is doing.

**Joe and David Reported:**

- ⇒ VPD was awarded \$374K Grant for the VES Athletic Fields – A VES meeting was held last night, looking to have a SEPA review, a grading permit and begin looking for fundraising.
- ⇒ David reported that the current issues to address are the proposal to save the Old Gym which is 1.4million and the sewer, septic issues. David stated the committee is very optimistic, he reported that we have over \$500K in grants; they are looking for \$300K+ in matching funds. Phase 1 was going to commence this summer, however with the Health Dept issues are creating obstacles. The district is looking to break ground about the middle of June. Wendy stated she received the milestone paperwork for Phase 2 & 3.

**Bill Reported:**

- ⇒ He and Mike attended the KCLS Board meeting each month. Mike reported there will be an Executive session this Thursday in lieu of the regular meeting. Mike stated

<p><i>Agenda Items Special Meeting – Thursday May 14, 7:00pm McM Library Interlocal signing</i></p> <p><i>Meeting Adjourned 9:04pm</i></p>	<p>Bill Ptasek is hoping to obtain specifics out of this weeks meeting. Mike feels that the commissioners need to be prepared for KCLS to come back with something significant to offer regarding Ober Park as a Library location.</p> <p><b><u>May 26<sup>th</sup>, 2009 – Meeting Cancelled</u></b></p> <p><b><u>June 9<sup>th</sup>, 2009</u></b></p> <ul style="list-style-type: none"> <li>⇒ Timing and Strategy of the Levy</li> <li>⇒ Levy and Election Timeline – Discussion</li> <li>⇒ Reduced Fee Fund 2009 – Update</li> </ul> <p><i>Good night</i></p>	

