

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: June 09, 2009

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

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<i>Mike called the meeting to order at 7:12 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>	Resolution #09-023
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-274 through 09-330 (see attachment 3-Vouchers).</i> <u>Unanimous</u>	Resolution #09-024
<i>Public Comment</i>	Hester Kramer with the Vashon Library stated she is a frequent user of our parks. Hester wanted to commend the Park District on how well groomed and cared for the parks are.	
<i>Library Report</i> <i>Update on KCLS resolution</i>	Tom Bangasser came seeking clarification regarding the KC library proposal. Tom stated he recalled the reason the proposal for a new library was put on the back burner was due to price. His understanding now is the price is almost \$2million more in overall price. Mike Collins gave a brief explanation on the price difference, he stated that 6.25million was the allowable budget, and the Resolution was 6 million. ⇒ Mike stated the lease terms have been changed, they are asking for a ninety nine year	

lease and include an expanded footprint. The new plan would increase the lease to include what is now an easement for the parking area, an additional 5700 sq feet of area as well as an additional parcel to the North to provide for a utility easement – yet to be determined.

Mike stated he sent Bill Ptacek a letter suggesting that the new building alternative be looked at again; he has not received a response as of this time.

Mike presented the First Amendment to Vashon Library Lease Agreement (see attachment #4- Vashon Library Lease Agreement) and KCLS Vashon Library Draft Ober Park Leasehold, May 26, 2009 (see attachment #5- KCLS Vashon Library Draft Ober Park Leasehold, May 26, 2009), a discussion followed. Bill stated the job of the park board is to either accept the 99yr lease and additional land request or not. It is not the district's responsibility to dictate how the building is built or if it's a remodel or a new building. David disagreed, the park district should work with the library but not have decisions dictated to that are contrary to the interests of the park and our larger community. Don Asher stated he feels the proposed plan is incomplete and the drawing does not show what specific work needs to be done, will be done or at what cost and the most important piece is what impact it will have on the park. Mike stated what could be significantly different between now and two years ago is we have dialogue, conversation is open and intent has been made clear. The park district board should continue to express the intention of the board, consider the resolution and at the same look at other options before making a final decision. Tom suggested a community meeting could be held to gather ideas and thoughts of what the community wants and or needs. The difficulty is that there is no lead organization except King County or the VMI Community Council. Tom stated KC and the Park District are required to enforce the Growth Management Act. A discussion followed, Mike is proposing to:

- ⇒ Deal with KCLS staff (if they do not engage in dialogue)
- ⇒ Approach the KCLS Board with other options
- ⇒ End result – KCLS board states no other options, take what it is

Bill suggested issuing a positive reply to the KCLS stating we are eager to proceed with planning and we are willing to cooperate in every way.

Tom recommended the district board consult with a realtor and find out what other places can we put a 10K sq feet building; what are other options. Bonnie suggested the district consider a volunteer group to help with the building discussions. Hester stated it is too easy to demonize Mr. Ptacek; KCLS has spent over \$120K to please the community and the park district.

Hester reminded the board the land was given to the KCLS by King County for a library not the park district. She is fearful that the park district board will push KCLS right back to K-2. Hester stated the drawing (proposed draft) is specific in its intention; it is clear and well laid out. She

<p><i>Levy Planning</i></p> <p><i>Break</i></p> <p><i>Reduced Fee Fund Update</i></p> <p><i>Grant Program</i></p> <p><i>Memorandum of Understanding June 2009 Vashon-Maury Island Land Trust and Vashon Park District</i></p>	<p>stated the park districts position is preposterous and the board should ditch the “we have to get something out of it” attitude. Hester further stated the board’s position is not serving the publics best interest. In closing Hester stated that KCLS is and always has done their best in serving the community.</p> <p><i>Bill motioned to direct the chair to enter into discussion with KCLS over the concerns with our board’s position.</i> <i>David seconded the motion</i></p> <p><i>Unanimous - approved</i></p> <p>Wendy presented Levy Projections (see attachment #6-Levy Projections) and KC Elections-2009 Nov Election (see attachment #7- KC Elections-2009 Nov Election). Bill stated he does not understand the cost difference as provided by the KC election person. A discussion followed, Bill offered to call Sean and pursue an explanation.</p> <p>Wendy gave a brief overview of the Levy Projections, a discussion followed. Mike asked for a clearer definition regarding what we consider Capital and what is M&O. (maintenance and operations). A broader discussion followed, the board agreed the levy will be in November to go into effective 2010 for six years. The commissioners decided to discuss the amount in another two months.</p> <p>Susan presented Reduced Fee Fund Report June 9, 2009, (see attachment #8- Reduced Fee Fund Report June 9, 2009). Susan stated we are looking at an approximate short fall of \$14K for 2009, in addition staff is recommending caps or policy to address limits or maximums per program. Wendy suggested the district get thru the summer and staff will provide an update at the end.</p> <p><i>Grant Writer -</i> Wendy introduced Allison Shirk the grant writer and she presented a Grant Update worksheet (see attachment #9-Grant Update worksheet). The commissioners asked to see what the cash commitment for each grant would be. Allison gave a brief overview of the KC Parks Youth Sports Facility Grant. In addition she is pursuing an Adobe Community Giving Program. The district will need a community sponsor. Wendy stated she is looking for approval from the board on each grant. David suggested that VES be the focus of the Seattle Foundation request. The commissioners approved pursuing the four grants.</p> <p>Wendy presented Memorandum of Understanding June 2009Vashon-Maury Island Land Trust and Vashon Park District-Draft (see attachment #10- Memorandum of Understanding June 2009Vashon-Maury Island Land Trust and Vashon Park District-Draft). Bill stated he does not want dogs at Fern Cove. The commissioners asked that the district proceed with the conservation</p>	<p>Resolution #09-025</p> <p>Wendy to obtain drop dead dates for November</p> <p>Staff to put together a report showing what other District’s do and recommendations for the remainder of this year.</p> <p>Staff to create a pledge form for the VES project</p> <p>Wendy to let Tom know he commissioners would like and easement not the MOU</p>
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Board and Staff Reports

easement as was approved in a previous resolution and did not feel the memo of understanding was necessary.

Wendy B Reported:

Fern Cove – People for Puget Sound – Interpretive Signage will be obtained as a result of the partnership. David recommended an official letter being sent to formally end the relationship started with the MOU with the People for Puget Sound.

Public Disclosure Seminar – Wendy and Cynthia attended this recently. David H reported that he has a lot of experience in this area and could be a resource.

Susan McCabe Reported :

- ⇒ Strawberry Festival – Susan would like to have the commissioner commit to work the booth
- ⇒ Float in the Parade – Susan asked if any commissioners would like to ride in the float
- ⇒ Fundraising – 25th Anniversary flip flops
- ⇒ Popcorn Popper purchase to sell at concerts as a fundraiser

Tim Reported:

- ⇒ CIP BARC – renovation has begun, plantings will begin soon
- ⇒ Village Green Restroom – Bill asked when will the restroom be installed, Tim stated we will be breaking ground in two weeks; he said it should take about six weeks.

Joe Wald and David Reported:

- ⇒ Baseball Fields - Joe reported that the baseball community is the happiest it has been with the fields. Joe wanted Tim and staff to know how thankful they were. Tim stated having staff removed the root balls beginning last July was key as well as the bunker rake and infield dirt.
- ⇒ VES – Meetings are proceeding, however the construction calendar will have to be delayed. Laurie Hennessey has been brought on to support the project with fundraising.
- ⇒ Old Gym – VISD voted to tear down the old gym, Eric Gill is working on the demolition plan, obtaining permits with 85% being recycled. The salvageable materials will be recycled by the district.
- ⇒ Interlocal Commons Meeting – 1st meeting will be held on Wed., June 24th. The committee consists of John Osborne, David Wilke, Stephanie Spencer, Susan Lofland, Wendy B, David Hackett and Scott Rice. The meetings are open to the public and other interested facility users will be encouraged to attend.

Mike Reported:

Wendy to gather facts regarding the proposed transaction

