

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: July14, 2009

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

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<i>Bill 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 #09-026
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-274 through 09-330 (see attachment 3-Vouchers).</i> <u>Unanimous</u>	Resolution #09-027
<i>Public Comment</i>	<p>Martin Koenig thanked the park district for the continued support at the Village Green concerts. Martin stated he is here to address the library situation. Martin shared his concerns regarding the timeline. He stated that Bill Ptacek stated he needed to have information on the lease by September. Wendy added that Mike and she agreed to redo the lease and it will be placed on the next meeting's agenda and that the park district has been told that the library would like the approved lease in place by October 1<sup>st</sup>, 2009. Martin stated at the last library meeting Bill Ptacek stated he wants a signed lease by Labor day. Martin said in his last conversation with Mike it was indicated that we were looking at a new building and not just an expansion option. Bill said the latest update from Mike was that the library board declined to consider a new building and the resolution that the KCLS Board approved for an expansion model is the current plan.</p> <p>David noted that there were some conditions to his yes vote on a lease,</p> <ol style="list-style-type: none"> <li>a. A expansion that includes 10,000sf</li> <li>b. A park friendly design.</li> </ol>	

<p><i>Vashon Commons Update</i></p>	<p>c. An agreement that the restrooms will be open for community use</p> <p>Martin asked about surface water issues that he had understood were a possible problem for the expansion model. He said he will get in touch with DDES regarding the “pond” / water issues and any other issues. Martin asked David to email him his specific concerns so he could present them to the library board.</p> <p>David reported that the first meeting had occurred and he presented Vashon Common Committee June 24, 09 Meeting Minutes (see attachment #4- Vashon Common Committee June 24, 09 Meeting minutes). David gave a brief overview of the meeting. The next meeting will include a discussion of scheduling issues for fall as the new football program could impact traditional evening uses. Lights – including portable lighting will be addressed. The discussed the Ad-Hoc Committee and appointed the following:</p> <ul style="list-style-type: none"> <li>⇒ <b>Athletic Field Committee</b> – Scott Rice agreed to lead the group</li> <li>⇒ <b>Theater Use Committee</b> – Oz and David Hackett indicated interest working with additional users like Betsy Frazee (VPD's), Steven Floyd (VISD) etc...</li> <li>⇒ <b>Capital Facilities Committee</b> – David Wilke, David Hackett and Susan Lofland agreed to serve on this committee.</li> <li>⇒ <b>Indoor Spaces</b> - Wendy B agreed to head the sub-committee group</li> <li>⇒ <b>Pool Committee</b> – Tim recommended the possibility for a pool committee. All agreed it should be left for Vashon Aquatic Club to address and see if they want to come up with a plan.</li> </ul> <p>Next Meeting – July 29, 2009, 7pm McMurray Library</p> <p>A discussion followed regarding portable lights, and the need for permanent lights. Bill shared some history regarding Vashon Commons and the Interlocal. David said the Ron has some good ideas regarding the McMurray field, Rob is suggesting a root hormone. Tim reported that Rob’s specialty is field turf.</p>	
<p><i>Staff Reports</i></p>	<p><b><u>Wendy Reported</u></b> – What staff has been doing for the past 6 mo and looking ahead to the next six months:</p> <ul style="list-style-type: none"> <li>⇒ <b>Land Trust – Fern Cove:</b> Wendy meant with Tom and discussed the Fern Cove easement with dogs as a part of the easement. Tom stated if the dogs are not a part of the easement then they will not pursue with the easement. Wendy stated if the commissioners still want an easement with Fern Cove she is recommending the board meet with the Land Trust board. Tom has a few acquisition issues he will be dealing with Mike Collins on. In addition the Land Trust is looking to establish an “Around Island Trail Plan” and wanted to ask if a commissioner would be interested in serving on such a committee – probably 5 sessions over the next year.</li> <li>⇒ <b>WA State Auditor</b> – Will come likely in August for audit of the past three years</li> </ul>	

- ⇒ **Michael Soltman (VISD Superintendent)** – Wendy will be meeting with him this coming week.
- ⇒ **Employee Appraisal / Performance Policy** – Wendy is currently working on that to prepare for a future meeting.
- ⇒ **KCLS Library Lease** – Wendy and Mike met regarding the lease before he went out on vacation. Wendy contacted Kay regarding the lease and offered to update the existing lease. Wendy stated she would retype the old lease, add the new amendment items from the Library and it will be on the agenda for the next meeting.
- ⇒ **Grant Presentation** – Wendy presented Grant Listing (see attachment #5- Grant Listing), Wendy stated this list has pending deadlines and she is seeking approvals to from the board to proceed with those listed on this July Grant Data Base. None of the proposed grant submittals require a fund match by the District.

*Bill, David, Joe and Kristen were all in agreement to pursue the grants.*

- ⇒ **Budget Review** – Wendy presented a Budget Review report for discussion on the unallocated funds and purchases and projects needing additional funding support (see attachment #6- Budget/Unallocated Funds – Details for Discussion).

**Tim Reported**

- ⇒ Village Green Restroom – Increased costs, the \$50K grant covered materials and the project is not over budget. Electrical, plumbing, foundation and other costs are estimated at an additional \$25K for the remaining project.

*Bill, David, Joe and Kristen were all in agreement to approve and additional \$25K to complete the restroom*

The commissioners commented on the condition of the Village Green lawn. Tim said he will be spraying the gravel; however the impact of the Saturday morning market doesn't help the lawn.

- ⇒ **Turf Sprayer-** \$36,600.00 / **Bucket Truck** \$29K – Tim said the commons project is in need of a turf sprayer (see attachment #6-Cascade Turf Quotation #19629). Tim added that we also need a bucket truck; he recently located one for \$29K in Oregon. The commissioners agreed that Tim should lease the turf sprayer and purchase the bucket truck.

*Bill, David, Joe and Kristen were all in agreement to lease the turf sprayer and purchase the bucket truck.*

- ⇒ **Paradise Ridge** – Alders along the western fence line have been deemed dangerous by VMI Horse Association and Tim stated all the trees need to come down. Ed Palmer quoted the job and said it would cost about \$16K to take them down.
- Winghaven** – Bill asked about the mowing schedule at Winghaven, Tim stated he mows twice a year. In addition the road was washed out winter.



