

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: August 4, 2009

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 7:00 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>	Resolution #09-028
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-274 through 09-330 (see attachment 3-Vouchers).</i> <u>Unanimous</u>	Resolution #09-029
<i>Public Comment</i>	<p>Gary Gray with the Make a Splash program provided an update on the free swim lesson program with King County and US Swimming. Gary gave a brief overview of the program and the differences between last year and this summer. Last year (27) coupons were redeemed meaning 27 children had free swim lessons. This summer (89) coupons were picked up with over 59 coupons being redeemed. Gary stated there has been a lot of support by both newspapers and great parent involvement. Aug 18, 2009 at the Hilton, Olympic swimmer Cullen Jones will be in attendance to support the program, he requested that a commissioner attend.</p> <p>Mr. Churchill on behalf of the KCLS proposal reported that the Community Council appointed Bonnie DeSteiger to appoint a library advisory board consisting of five members.</p>	
<i>Library Lease</i>	Mike provided an update stating that he contacted Kay Johnson and suggested a new lease be	

developed and used and not an addition or amendment to the existing lease. Mike discussed the 99yr term of the lease. Mike suggested a term of 30 years or “as long as it is in use by KCLS” as a library as a reasonable term. Lastly, he spoke to the “space to be leased”, a discussion followed, Mike suggested coming up with what the district wants to add and use Wendy’s document as a starting point. Wendy suggested the commissioners set terms that are in addition to the amended lease and then present that to the district’s attorney for review and changes.

Mike asked Jack Churchill for his input; Jack stated he is interested in “process” not necessarily the administration of the lease. Jack suggested the board seek reimbursement costs for staff time and other impacts on the park from KCLS. David would like to see the money not being spent on purchase of property set aside for incorporating the library into the park in a reasonable way. Bill suggested Mike keep an open door conversation with the KCLS Board, keeping them abreast of the process and asking questions and inquiries in an informal way. Jack suggested procuring a third party mediator. The board agreed that a mediator would be a helpful addition. David offered to look over the draft lease before it goes to the district attorney in an attempt to cut attorney costs.

Mike recapped the following suggestions and or considerations while developing the lease:

- 1. Single document not just amending the old one**
- 2. Terms not 99 but rather 30 years**
- 3. Physical space**
- 4. History of relationship and recitals**
- 5. Mediation provisions**
- 6. Financial reimbursement**
- 7. District Fund allocation (example: landscaping etc)**
- 8. Storm water/Drainage issues**

Mike added the original timeline for completion of the lease was October 1st. Once the lease is finished KCLS could begin the permitting process. In order to meet an October deadline, the district needs to submit something in writing by labor day. David offered to take a first run at a final lease and see if they have any additions or changes. Wendy stated our attorney is on vacation until August 17th, giving us 1.5 weeks to finalize it and get it to the county by labor day.

David asked Jack Churchill to make contact with Sharon Nelson to see if a mediator could be recommended. Jack would like to find someone within King County.

David to prepare the first draft and have it ready to submit to the attorney by Aug 24th, 2009 giving commissioners time to review the draft.

Wendy to send David the current drafts she has prepared.

Break 7:55pm

Levy Rate and Schedule

(reconvened) 8pm

<p><i>Mid-Year Treasurer's Report</i></p> <p><i>Agenda Items</i></p> <p><i>Meeting Adjourned 9:06pm</i></p>	<p>Levy Rate – Wendy reported the following: ⇒ 2010 .45cents =1,344 ⇒ .50cents =1,493</p> <p>A discussion followed. David stated that in addition to the increase in costs associated with the new Interlocal, he would like to see BARC, VES and other capital projects completed. David asked the board to consider a .15cents increase. Bill stated he spoke to several people over strawberry festival weekend regarding this. He got the general feed back that holding at .45cents was best or we must show them clearly why an increase would be necessary and how it would be used. Bill suggested running a six year levy but asking every four.</p> <p><i>Bill motioned to run a .50cent levy for six years 2010-2015 – signing of Proposition 1</i> <i>Kristen seconded the motion</i> <u>Unanimous</u></p> <p>Wendy presented June 30, 2009 Treasurer's Report (see attachment #5- June 30, 2009 Treasurer's Report). Wendy provided a brief overview, after discussion Wendy stated she is not seeking any mid-year adjusts to the budget. The Reduced Fee Fund may require an adjustment as it is over budget.</p> <p>Susan reported on the Reduced Fee Fund, she presented the Reduced Fee Proposal for 2010, (see attachment #6- Reduced Fee Proposal for 2010) , a discussion followed. The commissioners gave staff several ideas regarding policy. Bill asked staff to continue as status quo and provide an update in October to see where the reduced fee funds are at that time. A decision will be made at that time concerning whether new policy for the end of the year and into 2010 will be adopted.</p> <p><u>Aug 25th, 2009 meeting cancelled</u> <u>Next Meeting scheduled for Sept 8, 2009</u> <u>Sept 8, 2009 meeting</u> ⇒ <i>KCLS Lease –</i> ⇒ <i>Board & Staff Reports</i></p> <p><i>Good night</i></p>	<p>Resolution #09-030</p> <p>Staff to provide updated RFA figures in October.</p>

