

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: December 08, 2009

	Present	Absent
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>		
<i>Approval of Minutes</i>	<i>Approval of Minutes (see attachment #2-Minutes),</i> → <u>Unanimous</u>	<a href="#">Resolution #09-051</a>
<i>Approval of Vouchers</i>	<i>Approval of Vouchers 09-937 through 09-973 (see attachment 3-Vouchers).</i> → <u>Unanimous</u>	<a href="#">Resolution #09-052</a>
<i>Public Comment</i>	None	
<i>Employee Policy - Salary, Wages, Benefits</i>	Wendy presented draft policy regarding the new Step Progression Pay Program and procedures for administering and the pay step schedule for 2010. Two existing policies related to salary, wage and benefits were updated to incorporate the new Step Progression program. Mike had questions regarding how the COLA and the step would affect pay amounts. A discussion followed regarding the COLA and how it is applied and that the step increase is separate. <b><u>Kristen moved to approve the revised Salary, Wages and Benefits Policy 01-02 and the schedule of the step progression.</u></b> <u>3 in favor</u> <u>1 abstained – Bill</u>	<a href="#">Resolution #08-053</a>

<p><b>2010 Draft Budget CIP Considerations Programming Considerations</b></p>	<p>Wendy presented the draft budget for 2010 dated 12/8/2009. She noted that this draft adds in some of the items agreed from the last meeting. Programs, COLA/step increases, and the recognition program have now been included in the draft. A review of the CIP Allocations and four year budget projections resulted in the board's review of each capital program listed. Bill reported that the Keeper's projects can be funded through the lodging program and/or with a loan to be repaid over time and does not need to be considered for District capital funds. It was agreed that this list will be discussed in early January and individual projects will be considered as needed.</p> <p>The board requested that the budget be amended to include the new Maint Wkr II position and \$33,000 for the grant writer program. With those two changes made to the Draft 2010 Budget as presented,</p> <p><b><u>Bill made the motion to approve the Draft Budget, Kristin seconded. To be approved at the Official Budget meeting on January 12, 2010.</u></b> <b><u>Kristen seconded the motion</u></b></p>	<p><b>To be voted at next meeting</b></p>
<p><b>Retreat Planning</b></p>	<p><b><i>The board agreed to meet at Quarters B, Pt. Robinson Park, 9:00am, January 9, 2010.</i></b> Mike and Wendy will meet to draft an agenda.</p>	
<p><b>Board &amp; Staff Reports</b></p>	<p><b><u>Tim Reported:</u></b> There had been some electrical problems at Pt. Robinson over the weekend. They have been solved but he cautioned that the utilities and systems at this park are aged and there may likely be more occasions when things fail. He noted that Fern Cove has all new systems so these types of events aren't happening there.</p> <p><b><u>Susan Reported:</u></b> Radio Theater scheduled and encouraged board members to come.</p> <p><b><u>Wendy Reported:</u></b></p> <ul style="list-style-type: none"> <li>➤ the State Auditor is here</li> <li>➤ She invited the board members to join staff for a brief holiday gathering on December 11, 2:00pm, Ober Park</li> </ul> <p><b><u>Joe Reported:</u></b> The progress on the VES field projects is moving forward with design and specifications being finalized and ready for permitting. He also noted that, after reading the completed report from the Sanitary Engineer, they will pursue a hookup to the sewer along the highway.</p> <p><b><u>Mike Reported:</u></b> He had met with the Land Trust staff and got some updating from them on areas of mutual interest. They are working on trails in the Shinglemill and are also interested in an island wide trail system.</p>	<p><b>Wendy will follow up with the Land Trust</b></p>

<p><i>New Commissioner - Oath Lu-Ann Branch and David Hackett</i></p> <p><i>Agenda Items</i></p> <p><i>Meeting adjourned 8:45pm</i></p>	<p><b>Kristin</b> complimented the staff for their hard work and thanked all for her four years on the board.</p> <ul style="list-style-type: none"> <li>➤ Lu-Ann was sworn in by Chairman, Mike Collins</li> <li>➤ David Hackett was absent.</li> </ul> <p><u><b>January 8, 2010</b></u></p> <ul style="list-style-type: none"> <li>⇒ Budget 2010 Approval</li> <li>⇒ Election of Officers</li> <li>⇒ Retreat review</li> <li>⇒ Annual Agenda</li> </ul> <p>For future discussion: Pt. Robinson Projects CIP projects and funding BARC</p> <p><i>After the meeting was adjourned, everyone celebrated Kristin's years as a board member.</i></p> <p><i>Good night</i></p>	