

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: March 8, 2011

	Present	Absent
B. AMELING	X	
L. BRANCH	X	
D. HACKETT	X	
J. WALD	X	
M. DEBLASI	X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<p><i>Lu-Ann called the meeting to order at 7:00pm</i></p> <p><i>Review of Agenda</i></p> <p><i>Approvals</i></p> <p><i>Public Comment</i></p>	<p>No changes</p> <p>Joe moved to approve all items -</p> <p><i>Approval of Minutes with changes (see attachment #2-Minutes),</i> <u>Unanimous</u></p> <p><i>Approval of Vouchers 11-107 through 11-155 (see attachment 2a -Vouchers).</i> <u>Unanimous</u></p> <p><i>Approval of Imprest Account (see attachment #3-Imprest account)</i></p> <p><i>Approval of Payroll (see attachment #3a-Approval of Payroll)</i> <u>Unanimous</u></p> <p><i>Approval of Petty Cash Account (see attachment #3b-Approval of Petty Cash)</i> <u>Unanimous</u></p> <p><i>Approval of US Bank CC Detail (see attachment #3c-Approval of US Bank CC Detail)</i> <u>Unanimous</u></p> <p>Margaret Rosser and daughter Gay. Margaret came to speak to the board and employees. Margaret</p>	<p>Resolution #11-021</p> <p>Resolution #11-022</p> <p>Resolution #11-023</p> <p>Resolution #11-024</p> <p>Resolution #11-025</p> <p>Resolution #11-026</p>

<p><i>Mukai Garden</i></p>	<p>proceeded to read a letter regarding the “common lines” of her property with the school district that she believes have been moved and or removed. Margaret is asking for a verbal response tonight and a written response within five days. Gaye handed out some paperwork regarding the situation. Bill stated he would like to hear further details.</p> <p><i>David motioned to table the discussion as the district’s attorney is involved it is now a legal matter and further discuss the issue in executive session –</i></p> <p><u>Joe seconded the motion</u></p> <p>It was decided to add this discussion item to an executive discussion but not an agenda at this time.</p> <p>Jack Stewart - Reservations for Gym times: Jack stated he understands that there are times during the week at VISD gyms that are not reserved by either the district or the school district, yet they remain unavailable. Jack stated as a taxpayer that if a gym is not in use it needs to be made available to the community for use. Wendy stated that there must have been some reason why the time he was requesting was not available.</p> <p>Glenda Pearson introduced herself. She is a librarian at the University of WA and is currently involved with the Mukai Garden as a personal interest. She and a small group of other interested folks would like to see the original plan followed to acquire the Mukai house and garden as a public facility. Ellen Krtizman thanked the board for their time and being able to make the presentation. Ellen presented a packet of materials – Mukai Farm and Garden Association (MF&GA, EIN 27-3590329) (see attachment #4 - Mukai Farm and Garden Association (MF&GA, EIN 27-3590329)). Ellen is asking the Park District:</p> <ol style="list-style-type: none"> 1. To partner with 4Culture and agree to be the recipient of title to the Mukai farm and garden property should 4Culture be successful in its appeal to the AG for transfer of assets. 2. Following such transfer (months into 2011, or even later), assessments and planning start. Relationships with MF&GA and other interested organizations are established. Grant writing begins. 3. Long term (not before 2012 at earliest), an outlay of funds is called for to bring the house up to a condition where it can be rented or leased. A long term rental/lease might be the most desirable, ensuring a steady revenue stream with the least management needs, and no furnishing required. 4. Garden restoration begins and relies mainly on a resources and expertise of organizations like the Garden Conservancy and local Japanese garden experts, and maintenance by volunteers. <p>Ellen stated they are asking the district to take over the property once Island Landmark relinquishes title to the property. The commissioners asked several questions, a discussion followed: Ellen stated they are looking for board support this evening, David suggested:</p>	<p>Wendy to follow up with scheduler.</p>
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<p><i>Fee Policy</i></p> <p><i>8:50pm Executive Session</i></p> <p><i>To reconvene at 9:05pm</i></p>	<p><i>David motioned to assume a fee simple ownership of Mukai gardens house if property is acquired from Island Landmarks without encumbrance</i></p> <p><i><u>Bill seconded the motion</u></i></p> <p><i>Four in favor</i></p> <p><i>One opposed</i></p> <p><i><u>Motion carried</u></i></p> <p>LuAnn presented “Fee Discussion” – March 8, 2011 (see attachment #5-“Fee Discussion” – March 8, 2011), she gave a brief overview of the proposed policy, a discussion followed noting the following options;</p> <ol style="list-style-type: none"> 1. Reinstate the Fee Schedule 2. Continue the no fee policy with related no fee hours but add a fee for specific requested services 3. Continue the no fee policy and create a Capital Improvement Fund with fees Imposed by groups for specific facilities. <p>David explained the differences between the three options – Greg Martin asked who would decide how the monies were spent. David stated it would be the Park Board with the User Committee providing input and suggestions. David stated there would need to be per user and or per team fees (in the case of fields). The district is using the 2006 rates as comparables and a bench mark going forward.</p> <ul style="list-style-type: none"> ✓ What do we want the fees for ✓ What will the fees be used for <p>A discussion regarding Option three. User groups represented do not want the fees to be put into the general fund but rather stay with the facility that the fee was generated for. David is in favor of Option three as it builds team work with the users. Bill stated he does not want to see the fee structure put organizations out of business, such as Drama Dock, the VI Chorale and the three dance groups.</p> <p>The board agreed that “Option three” was the preferred and requested that user groups draft fee schedules for consideration at the next meeting. David offered to write the policy for Option three. Policy and procedure for instituting this needs to be drafted for next meeting. Sub committee of special interest groups should occur before the next meeting to include in the planning.</p> <p>Land Acquisition – Discussion with the Land Trust</p> <p><i>Reconvened to regular meeting at 9:24pm</i></p>	<p>Resolution #11-027</p> <p>Staff to gather details from user groups, David to write Policy for Fee Option #3</p>
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