

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: April 12, 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>No changes</p> <p>Joe moved, Mike seconded, 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 11-156 through 11-231 (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>Resolution #11-028</p> <p>Resolution #11-029</p> <p>Resolution #11-030</p> <p>Resolution #11-031</p> <p>Resolution #11-032</p> <p>Resolution #11-033</p>

<p>Public Comment</p> <p>Fee Policy and Procedure</p> <p>Project Updates BARC</p> <p>Pool</p> <p>CIP: VES Fields</p>	<p>None</p> <p>David presented the Registration and Access Fee Policy (see attachment #6 – Registration and Access Fee Policy), David gave a brief overview of the changes, and revisions to the document, a brief discussion followed; it was decided to add the following:</p> <ul style="list-style-type: none"> • 6. Skate Park • 7. Pool <p>A discussion followed, additional revisions were made. David stated there will need to be fees set for the other six categories of use/facility types.</p> <p><i>David motioned to accept the Registration and Access Fee Policy with revisions</i> <i>Joe seconded the motion</i> <i>Unanimous</i></p> <p><i>David moved to accept the recommended fee schedule with revisions from the field's sub-committee.</i> <i>Joe seconded the motion</i> <i>Unanimous</i></p> <p>Susan presented the BARC Phase I Update (see attachment #4- BARC Phase I Update). Susan stated there is a current short fall of \$42K to cover permits, fees, and improvements; they are continuing to raise money. Susan reported to date they have collected over \$90K in grants. She is starting a campaign called “BARC’ing for Bucks”. Susan also provided program updates for the site; a discussion followed.</p> <p>Wendy presented the Pool Update report (see attachment #5, 5a and 5b – Pool Update). Wendy reported the district has just hired Scott Bonney as the new Pool Manager, the new schedule and fee schedule was included in the Beachcomber, online and office registration begins May 4th. Tim reported he is currently working on prep for opening. He also reported on the solar panels, the pool water meter change, and other aspects of the pool facility preparation. The Grand opening is being planned and facilitated by the SEAL Club on Saturday May 28th, 2011.</p> <p>Tom Ossinger presented the Bottomline Construction Consultants Report – Budget for Revised Scope of Work (see attachment #7 - Bottomline Construction Consultants Report – Budget for Revised Scope of Work) he also presented the Vashon Fields Bid Alternates Meeting Minutes 4/5/11, revised 4/8/11 (see attachment 7a - Vashon Fields Bid Alternates Meeting Minutes 4/5/11, revised 4/8/11). Tom gave an update and brief overview of the budget costs and projections to date. Tom stated that he was not able to achieve the original scope of the budget - \$1,346,504 budget and instead the new Net Construction Budget is \$1,173,704. Tom stated several items were</p>	<p>Resolution #11-034</p> <p>Resolution #11-035</p>
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<p><i>8:50pm Executive Session</i></p> <p><i>To reconvene at 9:05pm</i></p> <p><i>Board and Staff Reports</i></p> <p><i>Agenda</i></p> <p><i>Meeting Adjourned 10:10pm</i></p>	<p>omitted to reduce the budget. A detailed discussion followed. David reported that the sewer permit has been approved for the project. Wendy added additional reports, as well as the Vashon Maury Park and Recreation District King County Washington Limited General Obligation Bond 2011 Preliminary Term Sheet, February 8, 2011 (see attachment #8 - Vashon Mary Park and Recreation District King County Washington Limited General Obligation Bond 2011 Preliminary Term Sheet, February 8, 2011).</p> <p>Tom stated they have met with several engineering groups and he will have another report ready for next month. They will be in the middle of the bidding process, he is not sure he will be ready to render a final report on estimated costs and scope.</p> <p>Lu-Ann asked what other alternatives to the Voter-Approved Bond. Bill stated the district will need to step up to reach the bare minimum with a non-voter approved bond that will come out of the districts levy funds. Lu-Ann asked Wendy to develop a forecasted cash flow document. Wendy stated she and Tom will put that together.</p> <p><i>Personnel and Land Sale</i></p> <p><i>Reconvened at 9:25pm</i></p> <p><u><i>Cancelled</i></u></p> <p><u><i>May 10, 2011</i></u></p> <ul style="list-style-type: none"> • 1st Quarter Treasurers Report • Project Updates – V Fields, Pool, BARC • Surplus Properties Report <p><i>Good night</i></p>	
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