

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 6:00 pm

DATE: October 25, 2011

<u>BOARD MEMBERS</u>	<i>PRESENT</i>	<i>ABSENT</i>
	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>Public Comment</i></p> <p><i>Update on Community Ballet</i></p>	<p>No changes</p> <p>None</p> <p>Michael gave a brief update regarding the past ballet meeting with the two boards. Michael stated there was no resolution at the end of the first meeting and only one group showed up at the second meeting; again no decisions were made. Michael addressed the board and the audience members by clearly stating there are no barriers preventing resolution and moving forward with a production this fall except both groups inability to work together. Michael thanked everyone for their participation; however an agreement was not reached. Michael O'Donnell with VI Community Ballet stated he disapproved with the way the meeting was handled and the scope of the meeting, specifically the agenda. Bill suggested putting the \$4K toward the production without a district endorsement and allow the community to decide which group they are going to support. David recommended a general membership be held at the district under Susan's direction and a vote take</p>	

<p><i>Expectations of new Executive Director</i></p> <p><i>Agenda</i></p> <p><i>Meeting Adjourned 7:09pm</i></p>	<p>place to elect the new board. David said once the board is elected the money could be disbursed.</p> <p><u><i>David moved that the district hold the 4k in receivership pending the formation of a board elected by the membership of the ballet registrations over the last 3 years and once that board is constituted and acceptable by-laws are in place the district will turn the monies over to the new board. Staff will be responsible to execute the resolution. This new organization will assume ownership of the theater dates.</i></u></p> <p><u><i>Bill seconded the motion.</i></u>  <u><i>All in favor</i></u>  <u><i>Unanimous</i></u></p> <p>Lu-Ann said Jan requested that the commissioner could clarify their expectations of her moving forward; Jan also wanted to share with the commissioners her point of view up to this point. A discussion followed; the commissioners shared what they each would like to see moving forward. Lu-Ann closed the discussion with her thoughts regarding networking on Island as well as off Island.</p> <p>Lu-Ann asked Jan to send the commissioners’ a draft of their thoughts and ideas regarding “Executive Director expectations” and include it in their packets for the next meeting.</p> <p><u><i>November 8, 2011</i></u></p> <ul style="list-style-type: none"> <li>• Drug Prevention</li> <li>• Whispering Fir Bogs Update/Easement</li> <li>• Vashon Fields Report / Tom Ossinger</li> <li>• 2012 Budget</li> <li>• Lodging</li> <li>• Board and Staff Reports</li> </ul> <p><i>Good night</i></p>	<p><i>Resolution #11-077</i></p> <p><i>Lu-Ann requested a draft of “new” ED expectations be compiled and included in the packets for the next meeting.</i></p>

