

VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 8:00 pm

DATE: December 13, 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
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<p><i>Lu-Ann called the meeting to order at 7:00pm</i></p>		
<p><i>Review of Agenda</i></p>	<p>No changes</p>	
<p><i>Approvals</i></p>	<p>Michael moved, Joe seconded, to approve Minutes, Vouchers and Financial reports, David</p>	
	<p><i>Approval of October 11th and October 25th Minutes with changes (see attachment #2-Minutes),</i> <u>Unanimous</u></p>	<p><i>Resolution #11-084</i></p>
	<p><i>Approval of Vouchers 11-874 through 11-967 (see attachment 2a -Vouchers).</i> <u>Unanimous</u></p>	<p><i>Resolution #11-085</i></p>
	<p><i>Approval of Imprest Account (see attachment #3-Imprest account)</i> <u>Unanimous</u></p>	<p><i>Resolution #11-086</i></p>
	<p><i>Approval of Petty Cash Account (see attachment #3b-Approval of Petty Cash)</i> <u>Unanimous</u></p>	<p><i>Resolution #11-087</i></p>
	<p><i>Approval of US Bank CC Detail, Payroll, Payroll Taxes and Garnishments I (see attachment #3c-Approval of US Bank CC Detail)</i></p>	

<p><i>Swearing in of newly elected Commissioners: Bill Ameling, Joe Wald & Michael DeBlasi</i></p> <p><i>Public Comment</i></p> <p><i>New Fields Capital Improvement project update</i></p>	<p><u>Unanimous</u></p> <p>Jan read the voting results – the following commissioners were sworn in, Michael DeBlasi, Position No. 5 Joe Wald, Position No. 3 Bill Ameling, Position No. 1 These three commissioners orally took their oaths of office and signed their written oath to be filed with King County.</p> <p>Captain Joe Wubbold shared that the Pt. Robinson Open House was a great success with over 300 visitors, complete with music, a Santa, and food. Joe stated a 4-Culture funded photo exhibit was on display by the Keepers of Pt. Robinson. In addition, he stated they are selling calendars for a fundraiser at \$12 each.</p> <p>Tom presented an update on the Vashon Fields Project including a financial report and forecast (see attached #4 - Vashon Fields Project – Budget Variance Analysis and Projected Expenditures for 2011 & 2012 (Rev 12-12-11). Tom noted that the re-permitting process was an increased burden to the project that was not anticipated.</p> <p>The budget states the project has cost \$1,375,870 to date.</p> <p>Tom stated there are several items that were not approved at the start of the project, however after further investigation into the RCO grant requirements; those omitted projects will have to be completed in order to receive the maximum grant revenue.</p> <p>Tom and Jan are moving forward immediately to organize the aspects of the remaining projects, “work packages” so to speak. Tom stated Vashon Youth Baseball and Softball has made some commitments about the bullpen and/or dugouts. Michael suggested compiling a list of the items/materials that can be done via volunteers. Jan stated she needs to know ASAP about those commitments in order to move forward with fundraising. Jan suggested she continue to work on the fundraising and other projects list, and involve Tom on a limited basis in order to keep expenses to a minimum. A discussion followed; Jan stated raising \$463,975 needs to be raised to complete the remaining projects, satisfy, and meet the full terms of the grant. Jan stated the quote is about \$180,000 for 9 lights. Jan & Tom are working on the revised construction schedule for phase 1 that must be submitted by 1/30/11 to qualify for the four month extension on the north field..</p> <p>Michael recommended planning for seven (7) lights not just four (4). Jan stated we could use an immediate fundraiser for \$100,000. Joe stated Allison Shirk may have a list of potential donors who have not given. Tom congratulated the park district as their own general contractor, and stated many organizations fail with projects because they do not do it themselves. Tom offered to volunteer some of his time in order to see the project completed, he would also like to be considered as the Project Manager when and as needed, a discussion followed regarding</p>	<p><i>Resolution #11-088</i></p>
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