

## **Vashon Commons Committee**

**October 3, 2011**

**5:30pm**

**McMurray Library**

### Voting Members Attending:

David Hackett, VPD Board Representative  
Bob Hennessey, VISD Board Representative  
Wendy Braicks, VPD Executive Director  
Foss Miller, Community Representative

### Voting Members unable to Attend:

Michael Soltman, VISD Superintendent  
Dave Wilke, VISD Athletics  
Scott Rice, Community User Groups

### Also Attending:

Tim Lafferty, VPD Maintenance Supervisor  
Ron Krieger, VPD Athletic Fields Groundskeeper  
Elizabeth Ripley, Theater Sub-Committee Chair  
Gaye Detzer, Drama Dock President  
Jan Milligan, VPD in-coming Exec Director

## **Sub-Committee Updates –**

Theater Group - Elizabeth reports that the theater group has met and discussed the fee policy and has raised \$2000 to pay for a condition report and repairs to the lighting. All but one group is participating in the funding. They are also considering increasing the light bulb replacement fee from \$50 per weekend to \$50 per performance.

Bob asked Elizabeth to inform the planners for the new theater in the new school facility of the need for good lighting (LED?) and a loading dock and any other ideas from the theater sub-committee.

David asked the group to look at a fee structure that is based on performance revenues. All agreed this might be a way for all groups to contribute in a fair way. Elizabeth agreed that the committee could look at such a model to be implemented fall, 2012.

There was a discussion on the Volunteer Access Program. The agreement in use was reviewed and all agreed that the intention is that anyone over the age of 10 can be allowed to be part of a small group of mainly adults as long as they are involved in the activity. The limit of 10 people was considered appropriate. David added that any group that does not manage the space and opportunity correctly may be denied further volunteer access.

Indoor Spaces – Foss reported that VIJB is starting earlier this basketball season with the youngest kids. This will allow for more time in the gym for the older groups. He reported that his coaches are all expected to sweep up the gym after their use. This is

sometimes hard as other groups may be coming in after and don't allow time for cleanup. They sweep before their use if necessary and it usually is. A discussion followed regarding a grate at the entrance to the gyms that would shake/scrape off most of the dirt before entrance to the gyms.

Bob expressed concern for groups who come and find the facility not ready for use. Wendy will ask the Access folks to track the condition of the facilities before and after community uses to see how often the areas are cleaned and ready for community use and to assure that community users are leaving the spaces ready for school the next day.

The question was asked as to whether there are sufficient brooms for groups to do sweeping. The vacuums available for the theater are now kept at Ober for groups to check out. Most groups are bringing their own. Wendy will follow up to see how this arrangement is working for all.

Field Committee – Scott Rice was not in attendance. David noted that prioritizing uses on fields (as well as the other facilities) needs to be considered by this committee.

#### Update on Fields

Ron and Tim reported on the fields condition. Sprinkler heads have been raised on most of the McMurray field, all of Mariner field, and outfield of Jim Martin field. There are some concerns for possible settling in the outfield of the Jim Martin field that will be followed up with baseball.

Tim reported that they are considering reducing the infield of the McM ball field(s) by increasing the grass areas. This will help both baseball and soccer.

David asked that the budget for athletic fields/facilities be drafted for consideration in the budgeting process for the park district. Included should be repairs and improvements – lights at all areas, equipment, etc.

#### Interlocal Renewal

David reminded all that the two districts would be looking at renewing the interlocal agreement in spring, 2012. Thoughts and ideas from committee members for consideration during the renewal discussions would be welcomed by the two board representatives.

Minutes Recorded by Wendy Braicks

Next Meeting - TBD

