

Vashon Fields Construction Committee
October 7, 2009
7:30, Ober Park

Attending:

David Hackett – VPD Board
Joe Wald – VPD Board
Wendy Braicks – VPD Staff
Tim Lafferty – VPD Staff
Scott Rice – Soccer
Jim Maier – VYBS
Gay Rosser – Neighbor
Hal Smith – Lacrosse
David Prouse – VYBS
Lauri Hennessey – Fundraising

Sewer/Septic Issue - Tim reported that the engineer has been hired to assess the septic system at the site. He asked about the impact on soccer use when the work is being done. It will likely result in some holes and disruption to the field areas. Soccer folks agreed that they can work around the disruption as long as the areas are restored as well and as quickly as possible.

Fundraising – Lauri Hennessey was introduced and a general discussion of the ways we can approach the fundraising for the project followed. It was agreed, after all sources of current funding were identified and the total project cost was reviewed, that the goal for fundraising would be \$300,000.

The strategy for raising funds would center on two main areas:

1. A public option that would provide a way for members of the community to purchase or donate to the project that would benefit the site/design such as the tile project for the Ober playground project. While this will likely not bring in a large amount of funding, it will be a high profile opportunity that will bring many people into the project.

2. Large Donors. A program to provide opportunities for large donors will be developed. This may include options for naming of features / fields at the site.

Both of these options will be developed further by a Fundraising Committee chaired by Lauri. The importance of the participation of the major youth sport groups was discussed. It was agreed that each youth sport group should be given a goal of \$75,000 to raise. Each group would provide a member to the Fundraising committee. Concern was expressed that the youth football league has not sent a representative to the committee and we need to have them participate in the planning and the fundraising. Wendy provided copies of the District's fundraising, donor and naming policies. Wendy reminded all that the District grant writer is developing grants for the project and needs to have some firm amounts from each youth sport group for matching purposes.

Neighbor Easement – Gay Rosser is the neighbor to the east of the property who had noted at a previous meeting that she understood there was an easement along the shared

boundary between her property and the school property. She noted that is not being considered in the draft design plans. She asked the committee to include this easement in the plans. The group asked for documentation on the easement as the title search and other related information shows no easement. There are also some discrepancies with the boundary line between her property and the leased property as determined in the survey done by J O'Hare. She agreed to locate and bring forward documentation on the easement and boundary in the next week.

Next meeting agenda:

- Fundraising
- Engineering
- Septic/Sewer

Next Meeting Date – TBD – Will be scheduled after the septic report completed and information is ready to be reviewed.