

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: Tuesday, December 16, 2014

Commissioners attending: Bill Ameling, Lu-Ann Branch, Scott Harvey, Doug Ostrom, Joe Wald

Staff attending: Jason Acosta, Elaine Ott

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
Call to order & agenda review	The meeting was called to order at 7:06 PM by Lu-Ann. She reviewed the agenda.	
Public Comment	<p><i>Capt. Joe:</i> Where do we stand on the levy election? It's been one year and we are waiting for the election.</p> <p><i>Lu-Ann:</i> What would you like to see to happen?</p> <p><i>Capt. Joe:</i> Call a meeting to generate a group for a levy passing.</p> <p><i>Lu-Ann:</i> As the Board, we can't advocate for the group, but as a person separately, you can call for a group.</p> <p><i>Truman:</i> You can do this without crossing the line with the Board.</p> <p><i>Capt. Joe:</i> You are allowed to do a bond, so the levy doesn't close.</p> <p><i>Lu-Ann:</i> I am suggesting that Joe and Truman generate a group to get a "bond" or other funding to happen.</p> <p><i>Capt. Joe:</i> Second question, user fees are going to lay out a plan as a Rotary group and then that generates the volunteers to get the money approved.</p> <p><i>Scott Harvey:</i> Not going to happen.</p>	
2015 Budget	<p><i>Elaine:</i> We are short on the Budget by \$2,800. Past postings were incorrect from the past years.</p> <p><i>Scott:</i> Why are past forecasts so off?</p> <p><i>Elaine:</i> The whole data base has been revised so we can keep better track of our funding. Picnic in the Park- \$300 positive; we didn't get the cover for the events. Perhaps in the future, we will move to get this item. It does need to be budgeted in the future. O Space is plan B for rain and they gave the Park a deal. The pool cover is \$8,000 in the forecast for August-September, but it is believed that even with this expense it should be covered.</p> <p><i>Lu-Ann:</i> There is some confusion as to if this cost is going to be covered in the current forecast.</p> <p><i>Elaine:</i> We are planning the approach for the School Board meeting; lots of questions are being asked.</p> <p><i>Nate and Dave:</i> As you know, the Skate Park group wasn't comfortable raising the funds until the Board approved a plan.</p> <p><i>Bill:</i> The users went out and raised the money. They went after it. As far as the Boathouse is concerned, the bulk of the money came from the State. Fern Cove money came from the State. We paid 50 cents on the dollar.</p>	

Emily: We have soccer, baseball and lacrosse. Who uses it?
Elaine: 7-800 kids.
Lu-Ann: Are there any additional proposals?
Elaine: There are no other changes to the proposed budget.
Scott: We don't have bids yet and we will be voting on it when we have hard numbers. On February 2013, we had members from Lacrosse, baseball and soccer together all at once. They said that they would raise more money. No significant cash came in.
Soccer Coach: That is not true, we have raised a lot since then. We asked every family. This was the Recession. The Parks put no new equipment on the fields. There was a lot of elbow grease by way of in-kind contribution. We didn't get the fields we wanted. We have to rent lights to play there.
Elaine: I have looked at this and fundraising raised 145K and the in-kind value donated 133K. That is a total of 460K.
Bill: I MOVE that we accept the budget as proposed.
Joe: SECOND.
Lu-Ann: We will vote on the budget at the 1st meeting in January 2015.
Bill: I move we adjourn.
Joe: Second.
The Vote to adjourn was passed unanimously.

MOTION TO ACCEPT THE BUDGET AS PROPOSED. SECOND.

MOTION TO ADJOURN. SECOND. PASSED UNANIMOUSLY.

Adjourned

8:42 P.M.

Next Meeting

January 13, 2015

Respectfully submitted by:
 Mary Reeves