

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: Tuesday, April 28, 2015

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

Staff attending: Jason Acosta, Elaine Ott

| ISSUE | DISCUSSION AND OUTCOME | FOLLOW UP |
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| Call to order & agenda review | The meeting was called to order by Joe Wald at 7:04 PM. Joe reviewed the agenda. | |
| Public Comment | <p>Capt. Joe: I admire the job that Kristen has done. We got 2,500-2,600 votes. That is sad. We will be working for the November election. For the general election two years ago, we got the highest number of voters. We will do better for the general election. Also, Kristen's daughter Ellie put in a lot of work.</p> <p>Doug: How many voted in the last election? – 40%. We just barely got over the number needed.</p> | |
| Approve March Minutes and Vouchers | <p>Lu-Ann: I MOVE THAT WE ACCEPT THE MINUTES AND VOUCHERS AS PRESENTED</p> <p>Doug: SECOND.</p> <p>VOTE: 4-0, THE MOTION PASSED.</p> | <p>MOTION, SECOND TO ACCEPT THE MINUTES AND VOUCHERS AS PRESENTED. PASSED 4-0</p> |
| Financial Report | <p>Elaine: Maintenance is ahead. Jason has only hired part-time workers lately. We brought in 40 tons of infield mix. Jason is over 3K due to the infield mix. He is still ahead. Commons is over budget. Pt. Robinson is over due to 3 of 4 housekeepers resigning. The savings in wages is due to Eric who is doing the housework himself. Fern Cove is over due to loss of revenue. All told, we are scheduled to have 40K in the bank. An extra 14K is due to BARC. Other reports show the P & L for all division categories. The next large spread sheet starts with office shop, by park. The third spread is the budget actual to date. I think that the cash flow sheet represents the best picture. The three big spread sheets are actual to date. The forecast changes. It is the live forecast. That is why I feel that the cash flow is the most accurate.</p> <p>Capt. Joe: I really appreciate this. We have been doing well with the rental properties. I believe that we will be in the black by the end of the year.</p> | |

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| | <p>Elaine: LA is right that at the end of the year this will be very helpful.</p> <p>Doug: Why is so much allocated to other?</p> <p>Elaine: Good question. We talked about that yesterday. Kit is behind in getting those journaled.</p> <p>Jason: I think that all of those are mine. I had to go back through 3-4 pay periods.</p> <p>Elaine: Jason was gone for a week.</p> <p>Scott: Good job.</p> | |
| <p>Advertising Policy</p> | <p>Jason: I brought this up at the last meeting. I pulled August of 2000, and there were three policies presented. One was advertising. It looked like the Board wanted donors as opposed to sponsors. We do not have a policy. It went to recognition of donors, not advertising. I contacted the City of Seattle. They charge \$100 per day. They are very picky about who they choose. I talked to Lacey. Theirs is \$300 per year. They provide all the banners. I have presented their policy to you. It is called corporate sponsorship policy as opposed to advertising policy. They do not allow political ads, but they do allow casino ads. They get about 40 sponsors per year; they have a huge complex. I don't think that we will get 40. If we were to do it, we could limit it to VES, with no advertising facing towards the road.</p> <p>Truman: It has to do with the nonprofit status – that is why it is called sponsorship. I recommend you look at Lakewood and I would urge caution as to who you allow sponsorship to.</p> <p>Jason: My idea would be Thriftway. I would say \$200 and you provide your own signs and then specify the size. It is quite windy there so the signs would have to have holes that would allow wind to blow through.</p> <p>Lu-Ann: Color restrictions?</p> <p>Jason: We would have to set the guidelines. Logo and name.</p> <p>Kristen: Why not the horse arena?</p> <p>Jason: I could see the pool. If you want advertisement everywhere, it is up to you.</p> <p>Doug: The school must have a policy.</p> <p>Jason: It is very common for sports fields. We have to be strategic.</p> <p>Lu-Ann: We have a billboard already.</p> <p>Jason: The handout titled Advertising and Sponsorship is a good example of what I am thinking about. It is a draft. You can look at it and see what you think.</p> <p>Truman: I asked Jake about it and he agreed that we had decided to not do it.</p> <p>Lu-Ann: Why?</p> <p>Truman: the controversy that could arise.</p> <p>Doug: Metro had a big controversy. There was an initial question about what is political and what is sexual. It has the potential to become controversial. Maybe sports are different. What kind of obligation do we have vis-a-vis free speech?</p> <p>Jason: That is why I brought you Lacy's policy. I was trying to give you an idea of what is</p> | |

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| | <p>out there.</p> <p>Doug: I was thinking about legal marijuana.</p> <p>Scott: I don't think that is an issue.</p> <p>Doug: Coca-Cola could be controversial due to schools trying to get rid of it.</p> <p>Scott: I like what Jason brought to us. We could limit it to Vashon industries only. It would be less controversial.</p> <p>Joe: We have a lot of industries that have off-Island producers/suppliers.</p> <p>Lu-Ann: What about Ace? Is that like a corporation or local business?</p> <p>Mary: Would that have included Tom Stewart's Food Services of America?</p> <p>Capt. Joe: No matter what you put up, it will be offensive to someone. If the Board decides to do this, I think that the Executive Director would make a good decision.</p> <p>Joe: If Elaine doesn't want to make the decision, it would come back to the Board.</p> <p>Elaine: So are we going to use the first draft from June 2000? Add marijuana and the responsibility clause?</p> <p>Jason: Take out advertising and just put in sponsorships.</p> <p>Lu-Ann: I wouldn't restrict it to VES.</p> <p>Jason: The vendors at the Saturday Market always put their own signs up.</p> <p>Scott: Can you get us a draft for the next meeting?</p> <p>Elaine: Yes.</p> <p>Lu-Ann: Get it to us early if you can.</p> | |
| <p>Staff Reports</p> | <p><i>1) Tramp Harbor Dock</i></p> <p>Elaine: We are going to meet with King County re: capital funds. I have two documents that imply it, but there are no documents that specifically spell it out that King County would help us with funding. I tried to follow threads and one of the policies was changed to something radically different. I think it is better to go to the meeting with ammunition.</p> <p><i>2) Pool</i></p> <p>Elaine: A question still exists regarding the trenches. The School District civil engineer made the design on the dispersion and infiltration types. We need to get everybody in the same room. Hopefully there will be an answer tomorrow. Enduris will pay the whole thing. The civil engineer stated that he was surprised that they changed their minds from infiltration to dispersion. Have DOE and King County sign off.</p> <p>Doug: A permitting issue?</p> <p>Elaine: we will see.</p> <p>Capt. Joe: What part is Enduris paying for?</p> <p>Elaine: All of it.</p> | |

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| | <p>Capt. Joe: There is also a policy limit. I would look at it. Elaine: At worst, we are looking at three haulings through the summer. Lu-Ann: Is it a life limit or occurrence? Elaine: I will look at it.</p> <p>3) <i>VES</i> Elaine: I met with Mike Meins last week. The catch basin work has been approved. A question remains regarding paving. Mitch pointed out that paving was not a part of the permit. Mike said that if we don't pave under this permit, we might have to get another permit later and incur greater costs. We can look at other options. I am not optimistic. I am pretty certain that we will have to pave. The as-builts are being worked on. Mitch is working fast and furiously to get permit plans up to snuff to go to bid. Janet: Look at the zoning issue. We need to understand where that rationale is coming from. We have existing fields.</p> <p>4) <i>Point Robinson</i> Elaine: The roof contract is signed and the dates are predicted from May 25th-June. They rented one of the quarters. Lu-Ann: Is there a rain controversy? Jason: No problem; they will work in the rain. Capt. Joe: I am confident that it will go well.</p> | <p>Elaine</p> <p>Elaine</p> |
| Adjourn | <p>Lu-Ann MOVED THAT WE ADJOURN. Scott: SECOND VOTE: all in favor. The meeting was adjourned at 7:46 PM.</p> | <p>MOTION, SECOND TO ADJOURN. 4-0 IN FAVOR.</p> |
| Next Meeting | <p>May 12, 2015, 7:00 PM</p> | |

Respectfully submitted by:
Mary Reeves