

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park, Performance Room, 7:00 pm

DATE: Tuesday, March 24, 2015

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

Staff attending: Jason Acosta, Elaine Ott

| ISSUE | DISCUSSION AND OUTCOME | FOLLOW UP |
|--|---|--|
| Call to order & agenda review | The meeting was called to order by Joe Wald at 7:02 P.M. Joe reviewed the agenda. | |
| Public Comment | <p>Hilary: I was at Lisabeula and it is looking beautiful. There have been some nice touches added such as wood around the garbage cans and plantings.</p> <p>Mary: We pulled lots of stuff out of Paradise and we cleared the cement of blackberries.</p> <p>Capt. Joe: Do we have February financials?</p> <p>Elaine: We had a problem with QuickBooks, so we will have them at the next meeting.</p> | |
| Approve February Minutes | <p>Doug: I should correct the minutes in that if there were three or more candidates we would have to have a primary election. I MOVE THAT WE ACCEPT THE FEBRUARY MINUTES.</p> <p>Scott: SECOND.</p> <p>Vote: 4-0 in favor of accepting the minutes as corrected.</p> | <p>MOTION, SECOND TO APPROVE FEBRUARY MINUTES. VOTE: 4-0 TO APPROVE</p> |
| Board Votes | <p><i>1) Tramp Harbor Dock</i></p> <p>Scott: I think that the proposed sign is great. I MOVE THAT WE KEEP THE DOCK OPEN.</p> <p>Bill: I think that we need an AMENDMENT TO KEEP IT OPEN AND POST A SIGN.</p> <p>Scott: I accept the amendment.</p> <p>Doug: SECOND.</p> <p>VOTE: 4-0 in favor.</p> <p>Unidentified Man: It is outstanding that the dock will remain open.</p> <p><i>2) Levy Contingency Budget</i></p> <p>Elaine: The Motion is to wait until after the levy to address the issue of a levy contingency</p> | <p>MOTION, NO SECOND, TO KEEP THE DOCK OPEN. AMENDMENT TO KEEP DOCK OPEN AND POST A SIGN, SECOND. VOTE: 4-0</p> <p>MOTION TO ADDRESS LEVY</p> |

| | | |
|-----------------------------|---|---|
| | <p>budget. Bill: I made the motion to wait. Joe: Let's TABLE the motion and move on. Bill: I withdraw the motion.</p> | <p>CONTINGENCY BUDGET TABLED, THEN WITHDRAWN.</p> |
| <p>Staff Reports</p> | <p><i>1) Tramp Harbor Dock</i> Jason: The signs have to be posted conspicuously. I priced out a self-closing gate, but they are very expensive. Maybe we could do something like the yacht club does or we could put up walls and a little roof. Price for that is about \$2,000. Or, we could put up 4x4's with the signs. Scott: I defer to maintenance. Elaine: The sign has to stare people in the face. Scott: Take it to our insurance company and see what they say. Truman: Anything that restricts ingress could affect egress. Could this trap people? Capt. Joe: Do we have anything further from King County or DNR? Elaine: There will be no further discussion until April 3rd, when we meet. Capt. Joe: What about possibly acquiring title? Elaine: I will look into this. Enduris has had success with signs like the one I brought tonight. Apparently, there is not a lot of case law on the issue of signage. Doug: Have the translations in Spanish and Korean been done by a legitimate translator? Elaine: No, this is the proposed language, but it has not been formally translated yet. Mary: Put the words, "Tramp Harbor" in English. Capt. Joe: Was the Korean done by machine? Elaine: Yes, but I will get certified translators for the final sign. I want to find out at the April 3rd meeting if we need more lighting and if shading under the dock is a problem. I also want to know if wrapping the pilings is an option. A combination of glass, resin and creosote is an option. I assume this would be a less expensive option. I also talked to the Yacht Club. They estimated that rebuilding the dock would cost close to \$5million. I had several conversations about federal funding. Disaster preparedness could include launch sites for medic boats that could be used for inaccessible properties. Bill: We used that argument 30 years ago to get the north end dock funding. Doug: Would a boat be moored there? Elaine: No, some kind of ramp could be built. Maybe it could be used for private boats to help in disasters. Maybe there is DOE or FEMA money. The Sportsman Club is interested in taking this on. Jason: Yes, I have talked to them and they may be interested in participating.</p> <p><i>2) Pool Fix</i> Elaine: The School District wants assurance that we would not be going after them for</p> | |

more money. Enduris provided a letter for them yesterday. Mark Antonietti is working with the DOE. There will not be a lot of ongoing testing. I hope to start drafting bid documents soon.

3) VES

Elaine: Mitch Trese has been hired. He has the right experience. He has spent the past week pulling plans together. We are paying him an 8K lump sum.

4) Skate Park

Elaine: We received 75K yesterday from King County. I took the rope option to Grindline. Jason and I discussed it and maybe pouring footing may be an option.

Jason: I am concerned about additional liability. We can do it, but it will be a hassle. If someone is hurt, let the Fire Department handle it. We have a sign that says we recommend not skating in the rain. I went in and I had a hard time getting out. Rarely do you see kids skating by themselves.

Elaine: If we went with a rope, it would be vandalized and stolen.

Scott: It could pose a danger if a skater tripped over the rope.

Jason: Most skate parks don't have egress options and they are accessible all the time.

Kristen: Don't do anything like putting a rope in. People have to call 911.

5) Point Robinson

Elaine: We had to reject the lowest roof bid due to vetting problems. \$25,586 is the second bid. Will the Board approve this or should we rebid it?

Bill: We could put the extra 6K in a CD. Let Point Robinson pay for it over the next few years. They have a 25K budget.

Scott: I MOVE THAT WE ACCEPT THE \$25,586 BID.

Doug: SECOND.

Capt. Joe: I had 22 non-English speaking students at the lighthouse. The group was part of an exchange between our high school and theirs. They looked at the red roof. Let's get it done.

Bill: Do you need this tonight?

Elaine: Yes. Our goal is to have it done by May.

Bill: I MOVE TO SUSPEND THE RULES.

Scott: SECOND.

VOTE TO SUSPEND THE RULES: 4-0 in favor.

VOTE ON MOTION: 4-0 in favor.

6) Levy

Elaine: We are ready to go for the voter's pamphlet. I think April 8th will be the mailing

**MOTION,
SECOND TO
ACCEPT THE
\$25,586 ROOF
BID.**

**MOTION,
SECOND, TO
SUSPEND THE
RULES.
VOTE: 4-0**

**VOTE ON MAIN
MOTION: 4-0**

| | | |
|---------------------|--|--|
| | <p>date.</p> <p>Kristen: Anyone who would be willing to donate, please do so.</p> <p>Elaine: MRS contact said that it is a gray area to ask staff/board to donate. It is legal, but could raise some problems.</p> <p>Truman: Any donations must be done as a private citizen.</p> | |
| Adjourn | 8:35 P.M. | |
| Next Meeting | April 14, 2015, 7:00 PM | |

Respectfully submitted by:
Mary Reeves