

# VASHON PARK DISTRICT BOARD OF COMMISSIONERS

## MEETING MINUTES

Ober Park, Performance Room, 7:00 pm

**DATE: Tuesday, July 28, 2015**

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

Staff attending: Elaine Ott, Kit Malone.

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<b>Call to order &amp; agenda review</b>	<b>The meeting was called to order by Joe Wald at 7:06 PM. Joe reviewed the agenda.</b>	
<b>Public Comment</b>	<p><b>Shaun: I heard a rumor that Paradise may have concrete taken out. I wondered where this is at. We had funds available to remove concrete? Can the basketball court be repaved? Do we have the funds? It would cost 15K. I am connected to the basketball community here. There is a total of 6 hoops.</b></p> <p><b>Joe: Elaine would have to talk to the horse community.</b></p> <p><b>Truman: Speak to Char Phillips.</b></p> <p><b>Lu-Ann: Get together with your buddies and get a plan together. Have them show up at a meeting. If you can get a grant, by all means do so.</b></p>	
<b>Approve June Minutes</b>	<b>Motion, second, VOTE to approve June Minutes, 5-0</b>	<b>MOTION, SECOND TO APPROVE JUNE MINUTES. VOTE: 5-0 IN FAVOR.</b>
<b>Vashon Watersports Reports</b>	<p><b>Doug Kieper: When VPD ran it they netted about 2K per year. I have plotted it out for you. We took on personnel, etc. The revenue increased. This year, we may get closer to 4K. We haven't taken any distribution. We are at capacity for 52. Sometimes a wedding party will rent the whole fleet. There have been catered parties. When we did this exchange, it was to help VPD out. We gave them 20K for the fleet. It was a way to get VPD over the hump. I will owe you \$300 and I will give you 4K in advance of next year. We are getting rid of the canoes if you know anyone who would be interested.</b></p> <p><b>Lu-Ann: We really appreciate all the work you have done.</b></p> <p><b>Kieper: There is a five-year concessionaire.</b></p> <p><b>Doug: I had a friend try to find you and she couldn't. Maybe better signage?</b></p> <p><b>Kieper: There is a sign out front.</b></p>	

<p><b>Pool</b></p>	<p><b>Elaine:</b> The drain fix is complete. We are within the required limits. We meet with the DOE on Thursday. The initial threshold will be met. It drains into the basin. When Scott B. fills the three holding tanks, it is held for 30 days. During that time, the chlorine dissipates.</p> <p><b>Lu-Ann:</b> The catch basin is across the street. It is diffused somehow.</p> <p><b>Elaine:</b> King County inspected the pool and we passed with flying colors. The revenue is up 25% over 2014. My forecast is that we just hit budget at the end. Kelvin hired to do maintenance is a rock star.</p>	
<p><b>VES</b></p>	<p><b>Elaine:</b> You all read in the Beachcomber that King County waived the paving of the N lot. Things then went sideways. The bidder felt that the bid plans were not clear and he threatened to pull out. We threatened with attorneys. Mitch has settled it out. Doug Hoffman bid 40K for the N lot. The full contractor cost has moved. We are looking at a 50K savings.</p> <p><b>Mitch:</b> We still have a few things to resolve.</p> <p><b>Elaine:</b> Mitch has done more finagling. I estimate 367K. We are moving in the right direction.</p> <p><b>Bill:</b> How can someone not be clear on something they already bid on?</p> <p><b>Mitch:</b> He felt he could work out the discrepancies post-bid. After a lot of wrangling, the work is getting done. We found some surprises and we have almost all straightened out. There is some equipment that we will need to buy.</p> <p><b>Lu-Ann:</b> I MOVE THAT WE NOT PAVE THE N LOT.</p> <p><b>Elaine:</b> Should we ever want to pave the N lot, we would have to get a new permit.</p> <p><b>Bill:</b> SECOND.</p> <p><b>Elaine:</b> I need to move on this.</p> <p><b>Lu-Ann:</b> I MOVE TO SUSPEND THE RULES.</p> <p><b>Bill:</b> SECOND.</p> <p><b>VOTE TO SUSPEND THE RULES 5-0 in favor.</b></p> <p><b>VOTE ON MAIN MOTION: 5-0 in favor.</b></p> <p><b>Elaine:</b> I would like a motion for Mitch to have full authority to change up the plans as necessary that would shave costs while meeting KC requirements. In essence, I am asking how married you are to the plans as is. If he sees alternatives, he could work that.</p> <p><b>Mitch:</b> I would improve the project. Anything significant I run by Elaine.</p> <p><b>Elaine:</b> how do you want me to handle change orders?</p> <p><b>Joe:</b> What is our policy?</p> <p><b>Elaine:</b> 10K.</p> <p><b>Mitch:</b> The majority of the work has been done. We are still arguing about more than a few hundred dollars. We would be done by September 1<sup>st</sup>. We will know by then what all the costs will be. Individual pieces.</p>	<p><b>MOTION TO NOT PAVE THE N LOT. SECOND. VOTE: 5-0 IN FAVOR.</b></p>

	<p><b>Elaine:</b> Mitch is doing a great job.</p> <p><b>Scott:</b> A big issue was safety three weeks ago. I wanted to have the Board focus on the fact that what are we going to do?</p> <p><b>Joe:</b> We schedule for heavy use.</p> <p><b>Scott:</b> There were 55 cars parked in the street, plus others illegally parked. Any way you look at it, cars will be on the street. This is a VPD risk.</p> <p><b>Bill:</b> Before November, Elaine needs to talk to the soccer people.</p> <p><b>Scott:</b> This is not solved.</p> <p><b>Lu-Ann:</b> This is a viable point.</p> <p><b>Bill:</b> If the games are staggered, it would make a big difference. There were 400 people at Shakespeare in the Park. I counted another 60 kids. This place was packed. You couldn't get out of the lot. We might have to schedule to use the back lots behind the Beachcomber.</p> <p><b>Lu-Ann:</b> In town, the speed is 25 MPH.</p> <p><b>Bill:</b> I would like Elaine to look into this.</p> <p><b>Elaine:</b> I will look into it.</p> <p><b>Joe:</b> We have to do it at the Nike park too.</p>	
<p><b>TAN Resolution</b></p>	<p><b>Elaine:</b> The TAN resolution is in the back of the packet. Our agent is running a little behind. With the resolution, the packet will be forwarded to Foster Pepper. There is no set resting period. We have to rest it for 30 days, but that won't be a problem.</p> <p><b>Scott:</b> How much are we charged?</p> <p><b>Elaine:</b> 4K</p> <p><b>Bill:</b> I MOVE THAT WE APPROVE THE RESOLUTION.</p> <p><b>Lu-Ann:</b> SECOND MOTION TO SUSPEND THE RULES. SECOND.</p> <p><b>VOTE:</b> 5-0 in favor of suspending the rules.</p> <p><b>Elaine:</b> I didn't calculate the interest. We paid \$670 last year. We will borrow 100K in November. The remainder will have to carry us into 2016. In July 2016, we will borrow again. Then we will have 100K in reserve. It is a line of credit.</p> <p><b>VOTE:</b> 5-0 IN FAVOR OF THE MAIN MOTION.</p>	<p><b>MOTION, SECOND TO APPROVE THE TAN RESOLUTION.</b></p> <p><b>MOTION TO SUSPEND THE RULES. SECOND. VOTE: 5-0 IN FAVOR TO SUSPEND THE RULES.</b></p> <p><b>VOTE: 5-0 IN FAVOR OF MAIN MOTION.</b></p>
<p><b>QM Yacht Club</b></p>	<p><b>Elaine:</b> I got a call from Quartermaster Yacht Club. They want to apply for a grant in our name. I see no reason not to do it. It would be through West Marine. They want to use this grant money on updating their boats.</p> <p><b>Doug:</b> I MOVE WE SUPPORT THEIR GRANT APPLICATION. SECOND.</p>	<p><b>MOTION, SECOND TO SUPPORT QM YACHT CLUB'S GRANT</b></p>

	<b>Doug: I MOE THAT WE SUSPEND THE RULES.</b> <b>Scott: SECOND MOTION TO SUSPEND THE RULES.</b> <b>VOTE: 5-0 TO SUSPEND THE RULES.</b> <b>VOTE: 5-0 IN FAVOR OF THE MAIN MOTION.</b>	<b>APPLICATION.</b> <b>SECOND.</b>  <b>MOTION TO</b> <b>SUSPEND THE</b> <b>RULES.</b> <b>SECOND.</b>  <b>VOTE: 5-0 TO</b> <b>SUSPEND THE</b> <b>RULES.</b>  <b>VOTE: 5-0 IN</b> <b>FAVOR OF</b> <b>MAIN MOTION.</b>
<b>Adjourn</b>	<b>The meeting was adjourned at 7:55 PM.</b>	
<b>Next Meeting</b>	<b>August 11, 2015, 7:00 PM</b>	

Respectfully submitted by:  
Mary Reeves