

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park Evergreen Room, 7:00 pm

DATE: Tuesday, August 18, 2015

Commissioners attending: Bill Ameling, Doug Ostrom, Joe Wald. Scott Harvey and Lu-Anne Branch were absent.

Staff attending: Elaine Ott, Robin Thomas.

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
Call to order & agenda review	The meeting was called to order by Joe Wald at 7:03 PM. Joe reviewed the agenda.	
Public Comment	<p>Bill: Let's move the discussion of Vashon-Maury Island Horse Assn. Grant up to agenda item one.</p> <p>Cici: I wonder if juggling scheduled games at VES is going to happen.</p> <p>Elaine: We are already doing that.</p> <p>Capt. Joe: The lighthouse's new picnic table has arrived. It is really nice.</p>	
Approve July Minutes and Vouchers	<p>Bill: I MOVE THAT WE ACCEPT BOTH THE JULY MINUTES AND JUNE VOUCHERS.</p> <p>Doug: SECOND.</p> <p>VOTE: 3-0 IN FAVOR.</p>	<p>MOTION, SECOND TO ACCEPT JULY MINUTES & VOUCHERS.</p> <p>VOTE: 3-0 IN FAVOR.</p>
Financial Report	Elaine: In administration we are under budget 20K due to lower education costs. The pool is 21K under budget because this reflects a closing date after Labor Day. Unfortunately, we don't have lifeguards available in September. Scott even offered lifeguard classes, but that did not generate any interest. We can't run a pool without staff. Fern Cove is over budget by 4K.	
VES	<p>Elaine: VES fields – Mitch is not here. I thought that he was coming. The long and short of it is that, as in any project, there will be surprises. We are 19K over. We saved 44K in other costs. This is over my 10K limit and it will need board approval. There will be a minimal effect on cash due to the pool savings.</p> <p>Doug: please detail the 19K.</p> <p>Elaine: A large tree had to be moved. We had to move the ADA space. We had to add two spaces to W lot. The restroom curb had to be addressed. The majority of the lot does not have curb, but curbing is needed at the restroom. There is top soil behind the restroom. We</p>	

	<p>had a change in the plan. More work was needed on the rain garden. We can put topsoil and grass onto the area that we were going to pave. There was a problem with the grade in the NE corner to the W lot, we had to shift the road over and it cost 1,300K. The Harbor School allowed us to shift it. The restroom has to be moved back several feet. It will cost 1,800K to haul the extra soil to Paradise.</p> <p>Mary: The Horse Assn. did not know about any soil being moved to Paradise. We want it to go away, not come in. Nobody contacted the stewards of Paradise; the stewards are the ones who disseminate information.</p> <p>Elaine: I will check with Jason. He made the contact. We also need to do the Sound fence. We can hold off on this per Mike Meins. We made a commitment to Gay Rosser to do this and it is the right thing to do. The fence will be done by Sept 23rd.</p> <p>Capt. Joe: you protect from surprise issues by making a fund contingency of about 10%. Elaine would then report to the Board about what the fund is used for. I suggest that we plan for this in the future.</p> <p>Bill: I don't mind them asking again for more money.</p> <p>Elaine: Originally, the area between the N lot and the bullpen was supposed to be concreted as well and now we only have to grass it per Mike Meins.</p> <p>Bill: I MOVE THAT WE RAISE THE BUDGET LIMIT TO 386k.</p> <p>Doug: SECOND.</p> <p>Bill: I MOVE THAT WE SUSPEND THE RULES.</p> <p>Doug: SECOND.</p> <p>VOTE ON SUSPENDING THE RULES: 3-0 IN FAVOR.</p> <p>Bill: Call the question</p> <p>VOTE ON MAIN MOTION: 3-0 IN FAVOR.</p>	<p>MOTION TO RAISE BUDGET LIMIT TO 8336K, SECOND.</p> <p>MOTION TO SUSPEND RULES, SECOND.</p> <p>VOTE TO SUSPEND: 3-0 IN FAVOR.</p> <p>MAIN MOTION VOTE: 3-0 IN FAVOR.</p>
<p>Pool</p>	<p>Bob McMahon: Did you know before this meeting that the pool was shutting down? Advertising in the Beachcomber is insufficient. Teenagers don't read the paper. I find it hard to believe that we couldn't staff it. We can't staff it for you.</p> <p>Bill: You can canvas any swimmers you know and we can change the closure date.</p> <p>Bob: Lifeguards have to be certified. All this could have been organized a month ago. I think that this was poorly handled. I also would like to ask about the 23K that is set to go back to general fund. We need to determine what the pool should be. We need to look at any repairs the pool might need or put a top on it. The money could go to do the study. Once the study is approved, it would be a month or so.</p> <p>Bill: I move that we authorize Elaine to pay 6,500K towards this study.</p> <p>Bob: I met with an organization that works with the Seattle pools. We discussed many of</p>	<p>MOTION TO PAY \$6,500 FOR STUDY OF POOL. NO SECOND.</p>

	<p>the things we have talked about. He said that we would be nuts to abandon this pool. He said that 6,500K would describe that installation and what it would cost to run the pool. It will tell us what the pool can do and what it will cost.</p> <p>Doug: We don't know if we want to do this.</p> <p>Bob: You have to have the study to know what is feasible. In '09 there was an expansive study.</p> <p>Unidentified Woman: The pool people had not been consulted. Horse people didn't know about the dirt. What is the communication policy?</p> <p>Mary: It has to come to the stewards. Some parks have stewards, some don't.</p> <p>Capt. Joe: Elaine's comment about the pool closure needs to be addressed.</p> <p>Barb McMahon: This is bigger than the lifeguard situation. There was no plan to make it happen. It was reactive. I think that the commitment to this is low.</p> <p>Cici: These kinds of positions are very difficult to fill. You have to work with older people, maybe master swimmers. You will have this problem every year.</p> <p>Elaine: We had a difficult time filling these positions in the first place.</p> <p>Cici: I am not finding fault with Scott Bonney. They can't create lifeguards.</p> <p>Joe: Maybe next time there will be better communication between you and Scott.</p> <p>NO SECOND MOTION FAILED.</p>	<p>MOTION FAILS.</p>
<p>Vashon-Maury Island Horse Assn. Grant</p>	<p>Elaine: I received an email from the Horse Assoc. for a grant that was due. It is due on Friday. It is for ponies against pavement. No match. We should approve it.</p> <p>Bill: I MOVE THAT WE ACCEPT THE GRANT APPLICATION.</p> <p>Doug: SECOND.</p> <p>Bill: I MOVE THAT WE SUSPEND THE RULES.</p> <p>Doug: SECOND.</p> <p>VOTE TO SUSPEND: 3-0 IN FAVOR.</p> <p>Mary: Several thousand dollars have already been raised. They won't start hauling concrete out until the money is in hand.</p> <p>Bill: I call the question.</p> <p>VOTE: 3-0 IN FAVOR OF THE MAIN MOTION.</p>	<p>MOTION, SECOND TO ACCEPT GRANT APPLICATION.</p> <p>MOTION, SECOND TO SUSPEND RULES</p> <p>VOTE TO SUSPEND: 3-0 IN FAVOR.</p> <p>VOTE ON MAIN MOTION: 3-0 IN FAVOR.</p>
<p>Adjourn</p>	<p>Bill: I MOVE THAT WE ADJOURN.</p> <p>Doug: SECOND.</p>	<p>MOTION, SECOND TO</p>

	VOTE: 3-0 IN FAVOR. The meeting adjourned at 7:50 P.M.	ADJOURN. VOTE: 3-0 IN FAVOR
Next Meeting	September 8, 2015, 7:00 PM at Ober Park.	

Respectfully submitted by:

Mary Reeves