

# VASHON PARK DISTRICT BOARD OF COMMISSIONERS

## MEETING MINUTES – SPECIAL MEETING

Ober Park, Evergreen Room, 7:00 pm

**DATE: Tuesday, February 7, 2017**

Commissioners attending: Lu-Ann Branch, Karen Gardner, Scott Harvey, Bob McMahon, Doug Ostrom

Staff attending: Elaine Ott-Rocheford, Jason Acosta, Robin Thomas.

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<b>Call to Order &amp; Agenda Review`</b>	<b>Karen stated the purpose for the special meeting was to discuss the concerns surrounding the existing Interlocal Agreement, since the term was expiring end of June. February 16 is when VISD must have a decision from VPD due to its bond proposal.</b>	
<b>Interlocal Agreement</b>	<p><b>Scott: I move that we not renew the current Interlocal Agreement. And to suspend the rules to vote on it this meeting. If Parks says we are not supporting the Interlocal, the School Board will change the bond in favor of grass instead of turf. They want to count on \$50,000 per year to go to a reserve for future turf maintenance.</b></p> <p><b>Scott's position: if it isn't an artificial turf field, he would vote to give VISD less money than if it is grass.</b></p> <p><b>Bob: They are using our money to refill their capital fund.</b></p> <p><b>Scott feels he can support some kind of Interlocal Agreement.</b></p> <p><b>Karen: Do you tell VISD if you want to renew the current Interlocal Agreement? I don't want to resign the current one; want to renegotiate a new one.</b></p> <p><b>Scott: I move that we don't sign the current Interlocal and want to renegotiate a new agreement.</b></p> <p><b>Bob: Second.</b></p> <p><b>Scott: I move to suspend the rules.</b></p> <p><b>Doug: Second.</b></p> <p><b>Scott: How much money they can expect is not going to be decided tonight.</b></p> <p><b>Elaine: Is there an intent on all your parts to meet with the VISD Board before the 16<sup>th</sup>? This is their expectation.</b></p> <p><b>Scott: No.</b></p> <p><b>Bob: Our levy money should be for maintenance and operating costs and not to fill a School District reserve.</b></p> <p><b>Karen: The purpose of the evening was to determine if we want to maintain the</b></p>	<p><b>Scott: I move that we don't sign the current Interlocal and want to renegotiate a new agreement.</b></p> <p><b>Bob: Second.</b></p> <p><b>Passed 5 - 0</b></p> <p><b>Scott: I move to suspend the rules.</b></p> <p><b>Doug: Second.</b></p> <p><b>Passed 5 - 0</b></p>

	<p>current agreement or not.</p> <p><b>Bob:</b> They will not have much choice to assume they will get anything from us.</p> <p><b>Elaine:</b> I have provided for your information a packet that documents the history of the Interlocal from its inception to March, 2006. It shows the original intent being that VPD only cover incremental costs, like a janitor, field lining, etc. The original estimate was that it would be \$10,000 per year but was agreed that time would dictate the actual costs, so the payment would move to that model. The history also notes two bond measures ensuring community use.</p> <p>But to be fair to the School District and to play devil’s advocate, I have also provided my analysis of VPD-supported community use v VISD use – looking at boots on the ground -- and surmised that the incremental cost was @ \$110,000. Too, it costs VPD @ \$86,000 to maintain its own fields – VES, Agren, and Sunrise Ridge. I believe that \$100k to VISD is pretty close to the mark.</p> <p>Your decision needs to be fully informed. If it is based on original intent, the history should help inform you; if it is based on cost, the financial information should help inform you.</p> <p><b>Scott:</b> This furthers my opinion that we cannot meet with the VISD Board prior to February 16. There is too much to consider in too little time.</p>		
<p><b>Adjourn</b></p>	<p><b>Scott:</b> I MOVE that we adjourn.</p> <p><b>Bob:</b> SECOND.</p> <p><b>VOTE: 5—0 IN FAVOR.</b></p> <p><i>The meeting was adjourned at 7:30 PM.</i></p>		
<p><b>Next Meeting</b></p>	<p><b>February 14, 2017, 7:00 PM</b></p>		

Respectfully submitted by:  
Elaine Ott-Rocheford