

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: Tuesday, July 11, 2017

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

Staff attending: Jason Acosta, Elaine Ott, Robin Thomas

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
Call to order & agenda review	The meeting was called to order by Karen Gardner at 7:00 PM. Karen reviewed the agenda.	
Public Comment	<p>Capt. Joe: The Low Tide Festival was a big success. Eric did a wonderful job. 800 to 1,000 people came.</p> <p>Capt. Joe: Where are we at with the swim-for-all? We are raising money for it. I will talk to Elaine.</p> <p>Capt. Joe: Are we dead on Strawberry Festival? Elaine: Yes. There is nobody to staff it.</p>	
Minutes 6/27/17 Preliminary Vouchers 6.23.17 – 7.6.17	MOTION AND SECOND TO APPROVE MINUTES AND PRELIMINARY VOUCHERS.	MOTION, SECOND, TO APPROVE MINUTES ANAD PRELIMINARY VOUCHERS. VOTE: 5-0 IN FAVOR.
May Financial report	Elaine: Budget to actual is real time. Our printer lease expired, thankfully, and we have a new printer for \$250 per month. Figures through May: In October we budgeted 50k to VISD. We will pay 25k. Our Concerts in the Park start in August. The boiler effects will be reflected in June revenue, down 7k. We are way behind due to Kit leaving and Kelly had a family emergency. Supplies are down and utilities are down. Pool: No CIP costs yet. <u>Pt. Robinson</u> is over by 1,500k due to odds and ends. Most was recovered in June. <u>Fern Cove</u> is 48k over because of lost	

	<p>revenue at 26k due to the Septic fix. This is offset by not having to have housekeepers, etc. Other: 80k land sale, 9k in donations were offset by BARC fence. 140k is our ending cash. We are looking good and we have no TAN.</p> <p>Doug: How does the bubble factor in?</p> <p>Elain: It happens in October – 4,300k per month.</p> <p>Doug: If the bubble is built will our numbers be better?</p> <p>Bob: The bubble is based on 55k cost hit.</p> <p>Elaine: Yes.</p> <p>Bob: What is keeping you behind?</p> <p>Elaine: David Hackett. I spent two weeks responding to him. He says he will still write something. I met the requirements on time and in full.</p> <p>Karen: It doesn't matter.</p> <p>Bob: What a waste of time.</p> <p>Karen: It is punitive.</p>	
<p>Finalize New Interlocal Agreement</p>	<p>Elaine: Matt Sullivan and I added the new language.</p> <p>Doug: Permission for alterations?</p> <p>Elaine: It is under supervision – there will be no alterations without written consent. Those three properties have their own leases (Pool, BARC and VES)</p> <p>Karen: What do the attorneys say?</p> <p>Bob: Insert the word, “Commons”.</p> <p>Karen: Our attorney should review any agreement.</p> <p>Doug: I disagree, we can be abrogated.</p> <p>Elaine: I would expect our Board to prorate.</p> <p>Doug: What if the fields are not kept up?</p> <p>Jason: I will get complaints and it usually gets resolved quickly. They have a new maintenance director who is on top of it.</p> <p>Bob: Auto re-up once.</p> <p>Scott: It is perpetual. Check with the attorney. It should be congenial</p> <p>Karen: We have 180 days.</p> <p>Elaine: The Vashon School Board will vote at their 27th meeting.</p> <p>Karen: We should hear back from the attorneys by then.</p> <p>Scott: Do we need a new motion?</p>	
<p>Fireworks</p>	<p>Doug: There were scary fireworks last year. I talked to the sheriff who said that, yes, all King Counties had a fireworks ban. In the afternoon when I checked, they were not out of control.</p> <p>Jason: There was a lot less trash at Jensen Point.</p> <p>Doug: We did not see the sheriff. The fireworks got scary and my wife called the</p>	

	<p>sheriff. Karen: If we cannot get the sheriff there, what do we do. Elaine: We asked the Beachcomber to print a notice. Doug: It has to be the King County Council. They said to call 911. Karen: How about a letter to King County (KC)? There are other people who don't want fireworks in KC. Elaine: I will write a letter. Doug: The trend is increasingly legal. I thought the sheriff would enforce it. The attitude seems to be – if you don't like them, stay away. Jason: Other parks have been closed down, but they have park rangers. There are only two sheriffs on the Island. At the gravel pit, there are all kinds of signs printed by KC parks.</p>	
<p>Fire District</p>	<p>Elaine: Please see the levy packet I have submitted. Lu-Ann asked for educational information. Charlie and I had a conference call with Hazel. Do you understand how the \$5.90 piece works?. We are at the bottom of the pecking order. Look at the third page. The levy limit worksheet is very complicated and it boils down to a formula. On the levy, last year the levy times 1% equals new revenue and new construction. The rate goes into the \$5.90. It was approved at \$.50. Think of the levy as 1 million. If we can only go up 1%, that equals 10,000. State law exists. Now go to the 2017 worksheet. The spreadsheet is based on our conversation with Hazel today. There are assumptions: Hazel assumes 16.9% property value increase for 2018. Many years are more like 5%. Doug: An increase in assessed value is important because we have to get a new levy Elaine: We are at the bottom. VFD has not done a levy for a long time. Karen: The Fire District has every intention to go to \$1.50. Scott: They are mistaken. <i>Further discussion ensued.</i> Elaine: Based on what I understand, they could go to \$1.50 and not hurt us. We could even go to \$.60. <i>Further discussion ensued.</i> Elaine: It is 2020 that we hit reset and get a jump back up. Elaine: I will run those by Hazel. I believe this to be true. Lu-Ann: Their culture is a cash culture. Scott: Financing is a good solution. Lu-Ann: They pay their commissioners to attend meetings. Bob: The levy is not for capital expenditures. Doug: VSD increased their rate. Elaine: Key – see take-aways on the last page. None of this reflects a lid lift.</p>	

	<p>Karen: Good job. Doug: What if property values go down? Elaine: It is the reverse. Mary O'Brian: The lid is when it goes up. There is no lid when it doesn't.</p>	
<p>Fern Cove</p>	<p>Elaine: The septic designer was met by myself and Jason. There are a couple of options. The next steps are: 1) survey; 2) design approval; 3) inspections; 4) approval. Could be completed by mid-October. A contractor needs to be obtained when the design is approved. It is 40k. I need approval now. Lu-Ann: I MOVE THAT WE APPROVE. Scott: SECOND. VOTE: 5-0 IN FAVOR Doug: Is 40k the bottom line? Lu-Ann: Could they charge us more? Elaine: Yes. Jason: The estimate is 40k. Lu-Ann: Why don't we authorize it up to 40k? Doug: 45k. Scott: 40k plus Elaine's best judgement beyond that. Elaine: I would be approved per our policy. Bob: I MOVE THAT WE SUSPEND THE RULES. Doug: SECOND. VOTE: 5-0 IN FAVOR. Elaine: I haven't heard back from our attorney.</p>	<p>MOTION, SECOND. TO APPROVE 40K FOR SEPTIC.</p> <p>5-0 IN FAVOR</p> <p>MOTION, SECOND TO SUSPEND THE RULES.</p> <p>5-0 IN FAVOR.</p>
<p>Pool Update</p>	<p>Elaine: I have engineering drawings. It will go to bid next week. The time is critical. The permit is good to the end of the year. Additional drawings may be required. ORB is on stand-by. Another reason I may have to revisit the grant – the boiler is only 33k. I have to wait for Michael O'Conner. A new grant for 50k and no match. Our goal is that everything is done by the time the bubble is erected. The pool bubble is slated for October. They have raised 33k to date. Bob: When is the final design on the bubble? Elaine: We just formed a bubble committee. They said they overcame obstacles Scott: Does the 100k include our money? Elaine: No – I will confirm this. The boiler is fixed and operating. I did a formal RFQ for diagnostics but had to do an emergency limited public works for the boiler fix. The paperwork is filed. An emergency must be declared by the Board. Bob: SO MOVED. Scott: SECOND.</p>	<p>Elaine</p> <p>MOTION, SECOND, TO DECLARE THE BOILER AN</p>

	VOTE: 5-0 IN FAVOR. Bob: I MOVE THAT WE SUSPEND THE RULES. Doug: SECOND. VOTE: 5-0 IN FAVOR.	EMERGENCY VOTE: 5-0 IN FAVOR. MOTION, SECOND, TO SUSPEND THE RULES. VOTE: 5-0 IN FAVOR.	
BARC	Jason: Our cameras were stolen again. I recommend that we staff it. We had a manager once before. Karen: It is a good idea liability-wise. Lu-Ann: The parents pushed for cameras. Elaine: We have tried volunteers. Jason: It was locked when I first came here. Karen: We need to investigate. Elaine: I will slate it for the 2018 budget. Jason: There was a fee of \$3.00. We never broke even.		
Adjourn	Scott: I MOVE THAT WE ADJOURN. Lu-Ann: SECOND. VOTE: 5-0 IN FAVOR.	MOTION, SECOND TO ADJOURN.	
Next Meeting	July 25, 2017, 7:00 PM		

Respectfully submitted by:
Mary Reeves