

VASHON PARK DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES

Ober Park, Performance Room, 7:00

Meeting of Board of Commissioners

09/11/2018

Commissioners attending: Abby Antonelis, Karen Gardner, Bob McMahon, Doug Ostrom.

Staff attending: Jason Acosta, Elaine Ott NOK, Christopher Iannazzone

ISSUE	DISCUSSION AND OUTCOME		FOLLOW UP
Call to order & agenda review	The meeting was called to order by Doug at 7pm		
Public Comment			
Minutes from Special meeting and regular meeting 8/27-8/28	Bob: Motion to approve the minutes and vouchers. Karen: Second Approved 4-0		
Board Votes: VES LIGHTS	Doug: Motion and a second to approve VES light plans. 3-1 (Doug Opposed) Motion carried		
Lisabuela	<p>Susan: Big thanks to Jason, the beaches are consistently so clean, so thank you Jason. We want to talk about signage first, and signs that are at the park. This image I have printed here is of a clear sign with large text, which is at Point Robinson but we don't have many at Lisabuela. We would like signs to be simple and present at the entrance to the park. We suggest an addition of a sign near the beach line to help with dogs and their waste.</p> <p>Karen: When dogs are off leads, owners are more likely to not pick up after their dogs. Maybe see if we can get dogs back on leads, especially if we are moving towards a dog park.</p>		

Christian: I live just south of the park, I have an issue with people coming down to my property area and think there should be a designated area that dogs should stay in, or more ownership from dogs owners to pick up after their dogs.

Doug: Off leash dog rules are not consistent with parks near water.

Karen: If we are moving towards a dog park, then we should establish leash rules in areas.

Elaine: Sunrise Ridge is leaning against the dog park.

Karen: We have been trying to find a place for dogs, but it is difficult.

Doug: Consensus is that it's a great idea for the right location.

Elaine: Christian, would it be useful to put another sign near your property?

Christian: I think it would make a real difference if there were more signs put up, two more of the existing signs would help a lot.

North end resident: The north access point signage is a minor problem as well.

Karen: Motion to change policy for Lisabuela, dogs on leads.

(No second)

Doug: We can consider that at next meeting.

Man: Let's move on to the gate closure. Seems like most of the problems would be solved if we could get the gate closed on time. I spoke with the Sherriff, and they don't get to the gate closing until after 10 PM.

Elaine: We have rotating officers, and they are usually working domestic issues and some may not be familiar with the gate closure.

Susan: Why is the Sherriff department responsible?

Jason: I have been here since 2011, the Sherriff's have always locked up and we unlock in the mornings.

Guest: One suggestions: a sign posted out front, saying if your car is here past closing time, we are locking the gate, period. We could also have a neighborhood group to lock the gate.

Elaine: That's great, we are open to that.

Guest 2: We've thought about this but we thought about the enforcement issues.

Elaine: I agree that could be a problem.

Doug: So the problem with the gate is people being in there too late?

Main: yes, loud partying, people staying overnight.

Karen: If the neighborhood would be willing to do it that would be great, and I like the idea about locking the gate at a set time.

Abby: I would be concerned about retaliation from people who are opposed to you all locking the gates.

Main: 80% of the time the Sherriff never comes, and its usually domestic violence.

Karen: Motion to change policy for Lisabuela, dogs on leads. (No second)

	<p>Abby: I also think that the Park District can't really enforce any of this. Jason isn't going to have people towed.</p> <p>Jason: We see dogs off the leash and tell them to leash them, sometimes they do, and sometimes they don't.</p> <p>Elaine: I'm thinking there are three alternatives for the gate: neighborhood volunteers, hire someone to close gates (roughly \$13,000), and a self locking gate.</p> <p>Bob: So getting back to law enforcement, its supposed to be the first thing to happen at shift change? Why don't we encourage them to do a better job?</p> <p>Elaine: We have tried many times; often I can't even get through to them.</p> <p>Karen: About 15 years ago, City of Baltimore was fed up with stuff like this, and the only thing that worked was playing classical music, and that worked. The Country of Wales found out about that and they put that in all the bus stations and parks, and their crime rate went down so far it was unbelievable.</p> <p>Guest 2: Can you look into that gate Elaine? A self locking gate?</p> <p>Elaine: Absolutely, we will look into that.</p> <p>Jason: We could do that certainly, and it would probably be a solar gate.</p> <p>Guest 2: Again, the signage is very important, when the gates will be locked and opened, and make that clear.</p> <p>Abby: If you wanted to make a sign that says no overnight parking, we did one for VIGA and worked with the DOT and it was fairly easy.</p>	
<p>Fire District</p>	<p>Elaine: At the last meeting you all asked me to provide the two different fees we came up with. \$11,500 was based on total property. \$5,877 is the figure I got after I eliminated the parts that are highlighted, which are areas that are low traffic areas. Charlie and I discussed \$8,788 as a "meet-in-the-middle compromise," and that would tend to all properties, including medical.</p> <p>Karen: So if there's a fire on another property not covered, they won't respond?</p> <p>Elaine: That's a good question.</p> <p>Bob: I can't see them not responding, they may back charge us.</p> <p>Karen: From a PR point of view, they will respond to the fires of course.</p> <p>Abby: I think \$8,000 annually is too much.</p> <p>Elaine: Are you suggesting we go with the \$5,877.</p> <p>Karen: Let's offer, take it or leave it.</p> <p>Doug: Was there a motion last time?</p> <p>Elaine: No, still negotiating.</p> <p>Karen: Do we want a motion?</p> <p>Elaine: Well, you could.</p>	<p>Karen: No negotiation, \$5,877 end of story.</p> <p>Bob: Second</p>

	<p>Doug: Let's just wait until negotiations are through. Karen: No negotiation, \$5,877 end of story. Bob: Second Bob: Move to suspend the rules. Karen: Second 4-0 Motion passed 4-0</p>	<p>Bob: Move to suspend the rules. Karen: Second 4-0 Motion passed 4-0</p>
<p>BARC Lease Extension</p>	<p>Elaine: At the last meeting you all voted on the 20 year extension. I need 21 years; the project won't start until next summer. So I need a friendly amendment. Karen: I move that it be 21 years rather than 20 years. Bob second Abby: Move to suspend the rules. Bob: Second Passed 4-0</p>	<p>Karen: I move that it be 21 years rather than 20 years. Bob second Abby: Move to suspend the rules. Bob: Second Passed 4-0</p>
<p>Wingehaven Road</p>	<p>Elaine: The new owners who bought Dana's house want to fix the road. They only have one access, and they have right to fix road per a legal easement. They have an estimate from Green Tree Dozing; Jason has reviewed the estimate. They plan to re grade the entire roadway, 1,365 ft long with crushed gravel, clean up the ditch line. It is an improvement to property so we need a</p>	<p>Abby: Motion to approve project. Bob: Second.</p>

Strategic Plan	<p>motion to approve per policy. Abby: Motion to approve project. Bob: Second. Bob: Move to suspend rules. Karen: Second Passed 4-0</p>	<p>Bob: Move to suspend rules. Karen: Second Passed 4-0</p>
	<p>Elaine: You have before you the first draft which I would like you to review. Karen: It will be agenda item next time.</p>	<p>Agenda Item</p>

Staff reports

Stadium Field

Elaine: School district stadium field is just about done. Ribbon cutting date Sept. 14, community use anticipated 9/28. The field will be open to many groups, there will be a key card access. There has been some pushback, so the orientation meeting will be good for community communication.

Doug: Open to general public?

Elaine: As far as I am aware, anyone can sign up for an access key card, and the School District will track entry and exit by the key card.

Operations Coordinator

Elaine: Our operations coordinator is leaving us, the office setting was just not for her. So I made a posting in the Beachcomber that will be out in the next issue.

Bob: Move to adjourn

Passed 4-0

Adjourn	8:50 pm S, D 4-0		
Next Meeting	September 25, 2018, 7:00 PM		

Respectfully submitted by:
Chris Iannazzone