

# VASHON PARK DISTRICT BOARD OF COMMISSIONERS

## MEETING MINUTES

Ober Park, Performance Room, 7:00 pm

**DATE: Tuesday, October 09, 2018, 2018**

Commissioners attending: Bob McMahon, Karen Gardner , Doug Ostrom, Hans Van Dusen, Abby Antonelis

Staff attending: Elaine Ott

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<b>Call to order &amp; agenda review</b>	The meeting was called to order at 7:00 PM by Doug Ostrom	
<b>Public Comment</b>	<p>Scott: Hello, I am Scott Gaul, one of the original stewards for BARC. I am here to talk about the dirt jumps at the skate park.</p> <p>Elaine: The issue is that they were getting too large. I ran it by our insurance company and they said shut it down. Reached out to Evergreen Mountain Bike Alliance. I suggested our insurance people speak to them. Insurance is speaking with their risk analysis specialist. I spoke with David Kimmet of KC Parks, and they partnered with Mountain Bike Alliance when building the dirt track at Dockton Forest. I asked insurance company if there is anything we can do. What is acceptable and what is not acceptable-no word back.</p> <p>Cap Joe: I've been on the east coast the last few weeks. Point Robinson was a large part of a recent event dealing with Japanese heritage.</p>	
<b>9.25.18 Minutes; 9.22.18-10.6.18 Preliminary Vouchers</b>	<p>Bob: Move to accept</p> <p>Karen: Second</p> <p><b>Board votes</b></p> <p><b>5-0</b></p>	
<b>Soccer Club Report</b>	<p><b>Vashon Island Soccer Club report</b></p> <p>Elaine: Darragh had a conflict. Will give a presentation in November.</p> <p>I reached out to VISD about a Commons Committee meeting + quarterly schedule – no word back.</p>	
<b>Staff reports</b>	<p><b>Staff Reports:</b></p> <p>1) Land Trust – Dog Policy (Elaine)</p> <p>At the last meeting, I was asked to reach out to the Land Trust to ask about the origins and motivation behind the “no dogs” policy at Fisher Pond. Bill Fisher said no dogs. The Land Trust</p>	

	<p>says Bill’s wish was codified in the conservation easement, which prohibits all domestic animals. To change that policy would require a formal amendment to the easement. And in general, any change toward a more lax easement requires a balancing with something equally beneficial. The Land Trust is not opposed to such an amendment, because it would be more seamless as we connect to Agren, ICF, and down Shinglemill.</p> <p>The bigger sticking point is Audubon. There are birders who would publically and adamantly oppose this. In particular, the wood ducks are sensitive to dogs and humans.</p> <p>Doug: What about guide dogs?</p> <p>2) Sunrise Ridge Dog Park – momentum has picked up again from Vashon Unleashed. They are working closely with Sunrise Ridge. First objective is to meet the zoning requirements. To do so, they must form a 501©3, so they are working toward that goal. They hope to have a decision from Sunrise Ridge by the end of this year. They are also reviewing a couple options with King County on Maury Island. They are attempting to avoid private lands due to perpetuity concerns.</p> <p>Cap. Joe: I am an advocate for the dog park being at Sunrise Ridge.</p> <p>3) Fire District Interlocal – no further word from VIFR.</p> <p>4) K2 Building – meeting on October 24.</p> <p>5) BARC Lease – extended 21 years for the RCO grant requirement. Need more original signatures.</p> <p>6) Surplus Properties – will present at 10.23 meeting. Executive session? 630 next meeting.</p> <p>7) Ober Playground – repaired rotten post by cutting out the rotten piece and marrying it to a good post. Also put in another post next to it as a stiffener to help carry the load from the upper platform.</p> <p>Karen: Sign stating we are making repairs, etc.</p> <p>Bob: While on topic with signs, how is Lisabuella?</p> <p>Elaine: Jason is getting signs done, still looking into gate.</p> <p>Karen: I spoke with a night duty officer I saw at the theatre, they said go over the sheriffs head, the early shift has to do it.</p>	<p><b>Action Item</b></p>
<p><b>Policy: Employees holding two positions</b></p>	<p>Elaine: The current policy stipulates that an employee can’t hold two positions. This is tough for the super part-timers to get hours/pay elsewhere, particularly when we have a tough time recruiting the odd jobs like Access and lodging housekeepers. The genesis of this policy stemmed from the caretakers whom were also maintenance employees – problems with L&amp;I, overtime, and</p>	

	<p>what if a person was fired from one but did well in the other? Pool employee that wants to be a housekeeper. I want to make exception to part-time and seasonal employees being allowed to hold 2 positions.</p> <p>Abby: if terminated for one position, terminated for both? Verbage in text.</p> <p>Cap. Joe: Decision made by Executive Director?</p> <p><b>Bob: Motion that we accept this.</b></p> <p><b>Karen: Second</b></p> <p>Elaine: We can wait to vote.</p>	<p><b>Bob: Motion to accept as presented with the amendment regarding termination.</b></p> <p><b>Karen: Second</b></p>								
<p><b>Levy Validation</b></p>	<p><b>Levy Validation:</b></p> <p>At the last meeting I was asked to confirm the voter numbers needed for a levy passage. Two thresholds must be met in order for the levy to pass: (1) the levy must receive a minimum 60% majority, and (2) a minimum number of “Yes” votes must be cast, which is determined by calculating 60% of 40% of the number of voters in the jurisdiction that cast ballots in the previous general election. For example,</p> <p style="padding-left: 40px;">If there were 10,000 votes cast in the last general election for the district:</p> <p style="padding-left: 80px;"><math>10,000 \times 40\% = 4,000</math></p> <p style="padding-left: 80px;"><math>4,000 \times 60\% = 2,400</math></p> <p>To pass the levy, the district must have at least 2,400 yes votes, even if only a total of 2,500 people vote on the new levy.</p> <p>2019 ballot measures will not have this information until after the November, 2018 election. For 2018, the following would have pertained to us:</p> <p>Vashon-Maury Island Park &amp; Recreation District</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Active registered Voters:</td> <td style="text-align: right;">8,650</td> </tr> <tr> <td>Voters who voted 11/7/17</td> <td style="text-align: right;">5,118</td> </tr> <tr> <td>40% of votes cast/minimum to validate</td> <td style="text-align: right;">2,047</td> </tr> <tr> <td>60% of 40% minimum YES votes</td> <td style="text-align: right;">1,228</td> </tr> </table> <p>Budget – start sending ideas my way. Plan for first draft October 25 + Levy Resolutions – due by 12.2.</p> <p>You can run a Levy twice in a calendar year.</p> <p>Bob: When do we need to make this decision?</p> <p>Elaine: For a February run, we should know in January.</p> <p>Karen: What if we want November?</p> <p>Elaine: Deadlines for resolutions</p> <p>Cap. Joe: Keep in mind who else is running a Levy during that time of the year.</p> <p>Elaine: If issues are presented at same time, voter can choose more clearly. Lots of interest, lots of people turning out at the polls.</p> <p>Hans: Get numbers from 2017 voter turnout. What would the .6 be getting us? Instead of the normal .5.</p>	Active registered Voters:	8,650	Voters who voted 11/7/17	5,118	40% of votes cast/minimum to validate	2,047	60% of 40% minimum YES votes	1,228	<p><b>Action Item</b></p>
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	<p>Elaine: I have presented those numbers in the past and could present that again.  Elaine: If you guys start having ideas for 2019 budget, start sending those my way.</p>	
<p><b>Strategic Plan</b></p>	<p>Doug Letter  Schedule – Bob removed the bond; added a legend; cleaned up the schedule based upon latest information.  Bob McMahon Comments  Doug Ostrom Comments  Abby Comments  Karen: I do not see my comments.  Elaine: Did not realize there was any, I will add them.</p> <p><b>ADD KAREN COMMENTS</b></p> <p>2021 Fern Cove Foundation.  Karen: Move Wingehaven to 2019.  Hans: Simultaneous with the road repair.  Elaine: Yes  Elaine: Ober equipment repair is being done now, but replacement is more likely in 2020. Ober roof replacement 2021.  Regrades in 2023  Point Robinson repave 2020, sooner if we can.  VES infield drains-2024-not critical  Lisabuela regrade 2023  BARC field 2024  Scotch broom removal 3<sup>rd</sup> quarter 2018, Abby?  Karen: Got a quote from Ivy removal \$29,000, just for Wingehaven, not for all of it either.  Elaine: Lighthouse galley deck repair. Waiting for report back from Coast Guard. If I don't here anything soon I'll reach out to them.  Cap. Joe: I'll reach out to them, Coast Guard to Coast Guard.  Bathrooms-2023  Karen: Ivy removal will be a lot more expensive than we thought. Wingehaven has the worst Ivy by far. Ivy adds about 3,000 pounds to a tree. I would put it in late 2019, 4<sup>th</sup> quarter.  Elaine: Tramp Harbor dock, haven't heard any new information on lease from our attorney.  If/when we agree to lease, the clock starts ticking 10 years out we have to tear down or replace the dock. The dock is 180 ft long. We could make a shorter dock, the state owns the end of it. The length is the most important though, for the fishing and birding from what I've talked to people about.  Hans: 2024?</p>	

	<p>Elaine: Yes that makes the most sense.</p> <p>Karen: If we push it to 2024, is there any liability we have to worry about?</p> <p>Elaine: Sure.</p> <p>Bob: So few people use it and it's so expensive.</p> <p>Elaine: Another possibility is to get it funded by the state. I'm waiting to contact them and pursue though.</p> <p>Bob: Directional signage?</p> <p>Elaine: That and kiosk are lowest priority.</p> <p>Abby: Why don't you put something in there saying once a year, annually?</p> <p>Bob: Restrooms at all parks.</p> <p>Start at 2020.</p> <p>Bob: Community center.</p> <p>Karen: What are we defining as a community center?</p> <p>Elaine: In context, K2.</p> <p>Karen: Has to be sooner than 2021, 2019?</p> <p>Bob: 2020?</p> <p>Elaine: Yes.</p> <p>Bob: What is Doug's letter supposed to be, and where in the book will it be? It should say something about the strategic plan; it talks a little about the history and what we have done.</p> <p>Hans: We can be there to edit and provide feedback.</p> <p>Doug: Agreed</p> <p>Abby: Follow up document, so people could keep track of progress of the strategic plan.</p> <p>Elaine: There should be a chapter that has what we accomplished, etc. in the strategic plan.</p> <p>Bob: We should be describing the present situation as we prepare the document.</p> <p>Doug: I think we need a section that acknowledges those who contributed, like Scott, Lu Ann, and a few others.</p> <p>Elaine: Okay, I'll go through the plan and make changes.</p>	
<p><b>ADJOURN</b></p>	<p><b>Abby: Move to Adjourn</b></p> <p><b>Bob: Second</b></p> <p><b>5-0</b></p>	

Minutes by: Christopher Iannazzone