

VASHON PARK DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

Ober Park, Evergreen Room, 7:00 pm

DATE: Tuesday, October 14, 2014

Commissioners attending: Bill Ameling, Lu-Ann Branch, Scott Harvey, Doug Ostrom, Joe Wald

Staff attending: Jason Acosta, Elaine Ott

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
Call to order & agenda review	The meeting was called to order at 7:05 PM by Lu-Ann Branch.	
Public Comment	<p>Capt. Joe: I wrote a piece on Vashon Thought about the levy and user fees. I lost the whole piece because my computer was infected. I want to generate Island-wide interest in both.</p> <p>Lu-Ann: Talk to Scott about user fees.</p> <p>Elaine: Scott is awaiting user information. He asked for more information today. I hope to have those numbers soon. I think that he is waiting for that final information.</p>	
Approve August vouchers	Bill: Move to approve August vouchers. Doug seconded. Unanimous in favor to approve.	MOTION, SECOND TO APPROVE AUGUST VOUCHERS
Financial Report	<p>Elaine: We are a little short on levy revenue, 14K. Hopefully, we will make it up. Overage in Administration is due to the insurance issue. We talked about two sets of books, but that is cumbersome. I am reporting on the original set up. It was budgeted that we were going to charge Pt. Robinson for insurance, but we can't do that. Overage is due to that overage that was in the budget. Maintenance 32K +. More considerable is 5K on labor. Positive 11K in maintenance. 2K over on Commons. Programs are positive. Pool amounts will be more informative at the next meeting. We appear to be short 5K in revenue, but he made up for it. Lodging is running positive. Pt. Robinson includes the Barren expenditures. Metal roof is in here. Lodging is \$1700 over. Skate is over budget. VES is actual cost. RFA (other) is the Paradise Ridge caretaker issue. I hope to pay off TAN this month. I am feeling so-so about it. This leaves us with reserve of 149K.</p> <p>Bill: On lodging, why do we have bid loss in November of 30K?</p> <p>Elaine: It is the 19K for the roof. Paint job is in here for 12K. We are paying out of rental house proceeds. One house has been painted.</p>	
Truck Need Purchase	<p>Jason: we budgeted 20K for purchase of a truck if needed. We have a truck that burns oil and I don't want to wait till it breaks to replace it. We can go on the State website. I have two quotes. I would like to stay with Ford. We should keep the old truck. You are not going to get much for it. It has high mileage and it is being used a lot to tow things.</p> <p>Bill: I would like to see a 5-year plan for vehicles.</p>	

Jason: Once we purchase a piece of equipment, we should be saving for the replacement.

Bill: 4-year cycle. I would like to see it part of an ongoing process/program. I have looked at lease options for mowers. It may make more sense to do this on mowers.

Bill: We leased trucks for 4 years and then got a good fleet of trucks. If you keep the program going, it is sufficient. We had 17 vehicles. At the end of 4 years, you can get rid of them. Sell the old truck.

Lu-Ann: Just change the oil.

Bill: It is part of the image. Old dented trucks are not the thing anymore.

Doug: What is the old truck insurance?

Jason: I would have to look. Now we will be able to tow with three separate vehicles.

Bill: There is a holding cost.

Elaine: Vehicle insurance is minimal.

Bill; I MOVE to authorize that Elaine buy the new truck subject to a maintenance and replacement program.

Jason: I would like to be able to go for it. It is in the budget. It is in the reserve.

MOTION TO AUTHORIZE NEW TRUCK PURCHASE.

Staff Reports

1) Skate Park Grant.
Elaine: Invitation 10/2/14. Thank you for the Thursday meeting. We have 7 plan holders. As of yesterday, BARC raised 3K of their share. They felt that they will not have the full 4K by breaking date. They are energized and moving forward.
Bill: Thursday we need to vote to proceed.
Doug: They don't trust us?
Elaine: The issue is donors are reluctant to give absent some concrete action.

2) Point Robinson.
Elaine: There is rot on Quarters A & B. Considerably more work was needed on B. They had to jack the porch up 4". The wood was not pressure treated. Original quote is close to \$4900. The bill is now \$6575. With weather considerations in mind, I do need to you to approve this.
Jason: Quarters A was OK. Quarters B is the problem.
Bill: I MOVE that we approve the bill.
Scott: Second
VOTE: Unanimous in favor to approve the bill.
Scott: Don't we need to suspend the rules?
Scott: So MOVED.
Joe: Second
VOTE: Unanimous in favor to suspend rules.
Elaine: Quarters A is finished.
Jason: Wooden gutters were found. The downspouts are rotten and need to be replaced. I have a quote, \$900.00. The material is \$600. We have 3" round galvanized.

MOTION, SECOND TO SUSPEND RULES; MOTION, SECOND TO APPROVE THE BILL FOR QTRS. A & B. UNANIMOUS IN FAVOR OF BOTH MOTIONS. #14-24

**Capt. Joe: A is beautiful.
Jason: B is prepped and just needs painting.**

Lighthouse Roof

Elaine: Grulick(sp?) showed us the dimensions. We don't want to be surprised.

Capt. Joe: The original boards are skip-sheeting and fill, then shingles. I don't think that we want to pay them for working in the rain.

Elaine: Eric has the bid process in hand.

The lease:

Elaine: I exchanged e-mails with the Coast Guard. I requested a specific addendum and I have not signed the lease. They are working on it.

3) Pool.

Elaine: I am still arranging time for the insurance representative to come. All issues are on hold in addition to meeting with School Board. Scott will have a full report at the next meeting. Friends of the pool will make a presentation in November.

4) Paradise Ridge Caretaker Status.

Elaine: The house was removed on Friday. Jason and I walked the site. We took numerous photos. All needs to be gone by this Friday.

Jason: there are two cars still there and lots of materials. The smartest thing would be to bring a truck or dumpster in and an excavator.

5) Tramp Harbor Dock.

Elaine: The park was given to us in 1995. King County failed to sign a lease for the aquatic portion. The DNR says the dock is at the end of its life and they will pitch in to have it replaced. DNR has a draft lease. DNR & King County will get together with our attorney and work on the lease. This has not happened yet. Our attorney says we need to reduce our liability for the lease. DNR and King County have not responded. I have received an application for a new lease. I forwarded all to our attorney. DNR is pushing, saying that we must sign it immediately.

Lu-Ann: There is a whole community that fishes there.

Jason: Every Monday, we are dragging out a whole lot of trash.

Lu-Ann: Alternatives?

Elaine: I believe that there will be some discussion with King County about not signing over the lease.

Bill: See if we can give it back.

Joe: They only gave us part of it.

Capt. Joe: The State owns the land where the pilings are. There are all kinds of accounts that apply. There is a lot more to this.

Lu-Ann: This is more of a multi-prong thing. We need to talk to

AGENDA ITEM

	<p>all these different parties about this.</p> <p>Elaine: There needs to be clarity amongst the 3 attorneys. Our attorney says that it is not our problem.</p> <p>Bill: Do we want to be on the hook to remove the dock?</p> <p>Doug: It sounds like there are 3 different ownerships. We own the park. The issue is the dock. Once you get to a certain part, it is DNR. They are removing pilings all over the place.</p> <p>Scott: We don't want to lease something that is environmentally toxic.</p> <p>Bill: If they replace all the pilings, we can sign the lease.</p> <p>Cici: I suggest we talk to the Sportsman's Club to see what their reaction will be. If there is a lot of community support, we may go that way.</p> <p>Elaine: I think that we can do that after the attorneys talk. I know that there are some grants out there.</p> <p>Lu-Ann: Some communities are not vocal, but they use it.</p> <p>Scott: Maybe the County would pick up what a grant doesn't cover.</p> <p>Elaine: King County has been gracious. The Dockton dock is also at issue.</p> <p>Bill: When we agreed to take it over, language said that we were entitled to capital improvement money to improve the parks. Look at the original agreement.</p> <p>Doug H: They haven't started taking out the derelict pilings yet.</p> <p>Jason: We talked about Salmon Safe and we are fertilizing more often. I got a water sample back and we have 1.7 phosphorus and 2.6 potassium. We used Water Management Labs in Tacoma. This is a good first starting point. We should take samples on a quarterly basis.</p> <p>Scott: This year, at least quarterly.</p> <p>Bill: How much is us or is naturally occurring?</p> <p>Jason: We fertilize every 6 weeks. We are probably fertilizing around Thanksgiving.</p> <p>Bill: We should test before the first fertilizing in the spring.</p> <p>Jason: We put fertilizer on and then filled up the bottle they recommended. It is VES soccer fields I am talking about.</p> <p>Bill: What we don't know is what the number means yet.</p> <p>Doug H.: That is almost drinkable water.</p> <p>Bill: See if you can get Water District 19 test reports. It would be saturated three weeks after we fertilize it.</p>	<p>Elaine</p> <p>Elaine</p>
NEXT MEETING	October 28, 2014, 7:00 PM.	
ADJOURN	Bill: I move that we adjourn. Joe: second. Unanimous in favor	MOTION, SECOND, VOTE TO ADJOURN.

Respectfully submitted by: Mary Reeves