



Vashon Park District
Meeting of Board of Commissioners
Ober Park, Vashon Island,
June 27, 2017, 7:30 p.m.

Agenda for June 27, 2017

Time	Topic	Activity	Presenter
7:30	Review Agenda		Karen
7:35	Public Comment		Karen
7:45	Minutes: 5/13/17, 6/13/17 Preliminary Vouchers: 5/19/17 – 6/22/17	A	Board
7:50	Interlocal Agreement Amendment: The parties agree the incremental cost to the School District of allowing community use of its Commons facilities is approximately \$75,000 and the Park District will pay that amount for the duration of this agreement; except that, for the period from July 1, 2017 to July 1, 2019, the payment amount will be \$50,000. At the end of the five-year term of this agreement, the parties will meet to mutually agree upon a new baseline of incremental costs which will form the basis of future payments from the Park District to the School District. 1) Scott Harvey Resolution Vote 2) Doug Ostrom Resolution Vote	D	Karen
8:10	Doug Ostrom Motions; Board Votes: 1) Receipts from this year's sales of real estate be used to meet the extraordinary expenses VPD has had this year from the boiler and the septic system at Fern Cove to the extent that such expenditures fall on VPD and that an equal level of expenditures be reduced from the 2018 budget in order to establish a reserve for capital improvements, real estate acquisitions, and the like. In this way, net assets of VPD would not be reduced, and VPD would begin to build a reserve to make strategic acquisitions should the opportunity arise. 2) To establish a monthly reporting to the board of expenses relating to the bubble over the pool in order to monitor compliance with the agreed to guidelines that on an annual basis operating expenses of the bubble borne by VPD not exceed 20% of the agreed amount. For this purpose, expenses include those spelled out in the Seals proposal and also include but are not limited to the value of the time of VPD maintenance staff, including any time devoted by staff to erecting the bubble, licensing requirements, and additional costs imposed by the county on VPD or VISD in connection with the pool. If the bubble experiment proves successful, it is our intention to establish an equivalent monitoring and compliance mechanism for subsequent years. Scott Harvey: second, both motions.	A	Doug
8:30	Fern Cove Septic	D, A	Elaine
8:45	Staff Reports 1) Fire District Lid Lift 2) Pool	I	Elaine
9:00	Adjourn		

D = Discuss

I = Inform

A = Action Required