

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>			<b>4 19 16</b>
			<b>6:30 PM</b>
			<b>NK Fire and Rescue, 26642 Miller Bay Road NE, Kingston – Last time here!</b>
<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker: Tracy Harris, Clerk</b>	
<b>Attendees:</b>	Expected guests: Alan Chessman and Kevin Maas from Kingston Community Solar		
<b>Please read:</b>	Minutes March 15 meeting; Financial reports (three)		
<b>AGENDA ITEMS</b>			
<b>Topic</b>		<b>Presenter</b>	<b>Time allotted</b>
<b>Call to order, roll call, approve agenda, approve prior meeting minutes</b>		Chair	2 min
<b>Report on current financial matters:</b> 1. Status of tax collection and funds on hand in operating and investment funds; review financial statements 2. <b>District Bills and vouchers</b> : Puget Sound Energy <b>\$22.08</b> ; (one month, Park) Puget Sound Energy <b>\$1,272.68</b> (last month, building); Puget Sound Energy, <b>\$1,352.00</b> this month, building; Kitsap County Public Works, <b>\$10</b> move-in admin fee plus <b>\$460.79</b> for one month service; Waste Management, <b>\$153.05</b> , park, Mar-Apr-May; KPUD <b>\$182.70</b> , park; two months; <b>\$185.49</b> , two months, building; <b>\$54.41</b> , irrigation around community center, two months; Thorn Percival <b>\$1,200</b> (one month legal service); Linda Fyfe \$_____, one month; Fischer-Bouma <b>\$500</b> ; Bird Electric, <b>\$90</b> , 2 <sup>nd</sup> quarter fire monitoring		Bobbie  All	5 min  15 min
<b>Unfinished Business</b>			
Progress – fundraising, construction, plans for opening ceremonies		Bobbie, Jason	5 min
Proposed solar roof – commitment sought for us to lease portion of roof to solar investors		Jason, guests	20 min
<b>Public comment</b> Please limit comment to 3 minutes each person		Limit 10 people or 30 minutes	
Park security: Visibility challenges and forestry plan Update		Bobbie, all	2 min
Master planning process: <b>Update on the Master Plan that was reviewed 2/29</b>		Bobbie	
Rain Garden Maintenance – status/update –no maintenance planned till late spring		---	No update
Playground equipment – status report – drinking fountain and benches: Rotary plans		Bobbie	No update
Trash pickup at park – No report		Pat, Bobbie	No update
Storage space policy in the new building – on hold		All	No update
Open Public Meeting training: Online at Attorney General website <a href="http://www.atg.wa.gov/open-government-training">http://www.atg.wa.gov/open-government-training</a>		All	0
MPD Bank account – Update on Columbia Bank		Bobbie, Tracy	5 min
Room rental policies – update on programs, rentals, and Rec1		All, Linda Fyfe	15 min
Building manager/ program coordinator report: Trash; propane; Internet; phone		Linda Fyfe	15 min
Website content		Jason	10 min
<b>New Business</b>			
Agreement to use Point and Pay for credit card processing online & at community center		Bobbie	10 min
Supply items such as kitchen supplies, trash cans, computers for Village Green office		Bobbie, Linda	15 min
PSE Green Power Requirements			
<b>Next meeting Regular meeting: Tuesday May 17 2016 at the Village Green</b>		All	
Adjourn		Tracy/Bobbie	
<b>Guests/Observers:</b>			