VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

5 17 16 6:30 PM

Village Green Community Center, 26159 Dulay Rd NE, Kingston

Meeting called by:	MPD Commissioners	Type of meeting:	Regular monthly meeting	
Facilitator:	Bobbie Moore, Chair	Note taker: Tracy Harris, Clerk		
Attendees:				
Please read:	Minutes April 19 meeting; Financial reports (three, forestry management report			

AGENDA ITEMS: Topic		Presenter	Time allotted
Call to order, roll call, appro	Chair	2 min	
Report on current financia	I matters:		
 Status of tax collection and funds on hand in operating and investment funds; review financial statements 		Bobbie	5 min
2. District Bills and vouchers: Puget Sound Energy \$16.97; (one month, Park) Puget Sound Energy \$998.77 (one month, building); Puget Sound Energy; Kitsap County Public Works, one month service; Waste Management, \$202.86, building, 5/1/16; Thorn Percival \$575 (one month legal service); Linda Fyfe \$, one month; Bobbie Moore, \$381.09, reimburse for purchase of office supplies including printer; Bird Electric, \$120, security monitoring; Propane payable to Tim Ryan Construction, \$1,948.38, Eco-lab kitchen sanitizer supplies \$294.14 & \$558.84; Majestic Mountain coffee, \$70, 10 pounds coffee; Randi-Kan, \$1,020 annual fee; Sound Urban Forestry \$911.34, Forest management report; Kitsap County Treasurer, \$1,000, fund petty cash account; Kitsap Propane \$546.07 filled tanks 4/22; Olympic Printer Resources, \$62.99 for B/W printer cartridge, \$29.62 for Inkjet black cartridge; Centurytel \$		All	15 min
Unfinished Business			
Progress – fundraising update		Bobbie	5 min
Building manager/ program coordinator report: Building security, utilities; programs		Linda Fyfe	20 min
PSE Green Power Requirements		Jason	20 min
Park security: Visibility challe	Bobbie, all	2 min	
Master planning process:		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 and building		Pat, Bobbie	No update
Storage space policy– see building manager/program coordinator report		All	No update
Open Public Meeting training	All	0	
http://www.atg.wa.gov/open-g	overnment-training		
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
Website content		Jason	10 min
Agreement to use Point and Pay for credit card processing online & at community center		Bobbie	10 min
Proposed solar roof - status		Jason	
New Business			
Next meeting Regular mee	All		
Adjourn		Tracy/Bobbie	
Guests/Observers:		<u> </u>	