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| Village Green Metropolitan Park District:  AGENDA | | | | | 6 21 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 May 17 meeting; Financial reports (two); Roof lease | | | | | |
| Agenda Items | | | | | | | |
| Topic | | | | | | Presenter | Time allotted |
| **Call to order, roll call, approve agenda, approve prior meeting minutes** | | | | | | Chair | 2 min |
| **Report on current financial matters:**   1. Status of tax collection and funds on hand in operating and investment funds; review financial statements 2. **District Bills and vouchers** : Puget Sound Energy **$17.78**; (one month, Park) Puget Sound Energy **$1,318.20** (one month, building); Puget Sound Energy; Kitsap County Public Works **$921.62** two months sewer service; Waste Management, **$164.99**, building; Thorn Percival **$1,230** (one month legal service); Linda Fyfe **$\_\_\_\_\_\_\_**, one month; Bird Electric, **$210**, security monitoring; Majestic Mountain coffee, **$70**, 10 pounds coffee; KPUD **$185.11**, water park; **$185.79** water building; **$55.62** irrigation; Olympic Printer resources **$27.07**, cartridge; K&C Landscaping **$832.10** rain garden plus weeding; Port of Kingston **$52.27** fuel for mower; Bremerton Backflow test fire line **$90;** DT Micro April-July Internet service **$1,500** including $700 setup fee; Renewable Choice Energy, **$179.55** energy credits**;** NPCE **$\_\_\_\_\_\_\_\_\_** three computers; Fabricare **$69.80** kitchen towel cleaning; CenturyLink **$878.50**, three months telephone; Village Green MPD Petty Cash fund, **$450** | | | | | | Bobbie  All | 5 min  15 min |
| **Unfinished Business** | | | | | | | |
| Progress – fundraising update | | | | | | Bobbie | 5 min |
| Building manager/program coordinator report: Trash, propane, internet, phone, Rec1 | | | | | | Linda Fyfe | 10 min |
| Proposed solar roof lease status | | | | | | Jason | 20 min |
| Park security: Visibility challenges and forestry plan update | | | | | | Bobbie, all | 2 min |
| Master planning process | | | | | | Bobbie |  |
| Rain Garden Maintenance – status/update – | | | | | | All | 2 min |
| Playground equipment – status report – drinking fountain and benches: Rotary plans | | | | | | Bobbie |  |
| Trash pickup at park – remove recycle add additional trash container | | | | | | Bobbie | 5 min |
| Storage space policy – update | | | | | | All | 5 min |
| Open Public Meeting training: <http://www.atg.wa.gov/open-government-training> | | | | | | All | 0 |
| MPD Bank account – Update on Columbia Bank | | | | | | Bobbie, Tracy | 5 min |
| Website content | | | | | | Jason | 10 min |
| Supply items such as kitchen supplies, trash cans, computers for Village Green office | | | | | | Bobbie, Linda | 15 min |
| PSE Green Power Requirements | | | | | | Jason | 5 min |
| **New Business** | | | | | |  |  |
|  | | | | | |  |  |
| **Next meeting** **Regular meeting:** **Tuesday July 19 2016 at the Village Green** | | | | | | All |  |
| Adjourn | | | | | | Tracy/Bobbie |  |
| Guests/Observers: |  | | | | | | |