

Village Green Metropolitan Park District (VGMPD)

Date: 16 Feb 2016

1. **Location Of Meeting:** NK Fire & Rescue, 26642 Miller Bay Rd NE, Kingston WA 98346
 2. **Type Meeting:** Regular Monthly Meeting
 3. **Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 6:30 p.m.
 4. **Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm), Jim Moore (Comm), & Thorn Percival (Legal Rep)
 5. **Guests:** Linda Fyfe (Manager VGCC)
 6. **Approval of Agenda**
 - a. Recommended for approval as amended (Financial & Elections by: (Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 7. **Meeting Minutes:** Dated 19 Jan 2016 & 10 Feb 2016
 - a. Recommended for approval as amended by: Pat Pearson (Comm)
 - b. Second Approval by Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 8. **Public Comment:** None
 9. **Report On Events To Date:**
 - a. Finance
 - a). Operating Cash: \$56,259.88 & Investment Account: \$261,698.35
 - b). Bills and Vouchers were signed: PSE: \$24.18, Kitsap County Treasurer for Storm Water: \$390.70, PUD: \$462.55, Linda Fyfe: \$1,156.91, Thorn Percival \$1,227.00, Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Total \$3,261.34
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Calendar of events will be posted
- Legal:
1. None
 - c. Correspondence/Information Provided to Public:
 1. None

d. MPD Report for MPD Commissioners

1. None

e. Project Architectural Plans

1. No report

10. Unfinished Business:

- a. Park Signage: Mutt Mutt program: received 1000 bags from Kitsap County.
- b. Fundraising: Is still on going. VG will be the recipient of a fundraiser that will be held by the Point Casino/Port Gamble S'Klallam Tribe in the future.
- c. Progress on the Ground: On schedule with a projected opening 30 April 2016. Construction is 85% completed. The building flush out will be completed March 25, 2016,
- d. Park Security/Master Plan: Park Security improvement plan will include cutting hedges lower which will be completed by volunteers. The Master Plan public meeting is 2/29/16 at Yacht Club at 6:30 pm.
- e. Rain Garden: No status.
- f. Trash: No status.
- g. Storage Space Policy: No report tabled until Feb 2016.
- h. Playground: Benches are planned for the court yard. Rotary plans to install cast concrete benches for the playground area.
- i. Public Meeting Training: Bobbie Moore, (Chair/Comm) is 88% completed. Pat Pearson (Comm) and Jason Manges (Comm) still need to complete the training.
- j. Bank Account: MPD petty cash bank account will be established at Columbia Bank.
- k. Website: Is up and running. Bobbie Moore (Chair/Comm) will have to send information to Commissioners on how to access the new site.
- l. Building Manager Report: Linda Fyfe (MVGCC) is in the process if looking at room rental prices at other facilities. 'Senior Center' programs will be called adult program vice senior programs. We will approach DT Micro about interner service in the building. DT Micro is Kitsap Regional Library's Internet service provider.

11. New Business:

- a. Norma Geil Family: Motion to accept donation of a bench to be installed on the Loop Road Facing Kingston Road & similar in appearance to the Garden Club Bench from the Norma Geil Family by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

12. Any further public comment: None

13. Next Meeting Schedule: 15 March 2016, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:00 p.m.

Summary Of Minutes Taken By (name/position): Tracy Darlene Harris, (Comm/Clerk)