

Village Green Metropolitan Park District (VGMPD)

Date: 15 March 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) & Linda Fyfe (Manager VGCC)
5. **Guests:** Jessica Roth (Girl Scouts), Alan Chessman and Mary Gleysteen (Kingston Community Solar)
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 16 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:**
 - a. Jessica Roth from the Girl Scouts proposed to install a Little Free Library (Take a book, Leave a Book), at the picnic pavilion, as a Girl Scout project. Motion to accept the LFL by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Alan Chessman Proposed to the MPD the potential of having a Community Solar Project and having solar panel installed at the MPD Community Center. A public meeting will be held on 30 March at 7pm at the Axe Handle. The MPD will check on legal issues and warranty of the roof. Attorney Thorn Percival to provide scanned copy of roof warranty to Mr. Chessman. Action: Jason Manges (Comm) & Bobbie Moore (Chair/Comm)
9. **Report On Events To Date:**
 - a. Finance
 - a). Operating Cash: \$35,163.56 & Investment Account: \$261,799.20
 - b). Bills and Vouchers were signed: PSE: Not to exceed \$30; PSE (Building) \$7936.90, Linda Fyfe: \$2,091.18, Thorn Percival \$285, Washington Tree & Lawn \$815.26, Enduris (Bldg Insurance) \$7693.00, K&C Landscaping \$375.88, Rec 1 for Credit Card processing \$250.00, Fischer Bouma \$4,750, Master plan. Motion to authorize payments

by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm). (Note: Bobbie Moore abstained from voting)

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 bag are being used.
- b. Fundraising: Is still on going. Continued pledging efforts will be offered to raise at least 1 million dollars.
- c. Progress on the Ground: A broken pipe was discovered and caused water damage most likely due to an installation error. At this meeting it was not determined if the building will open as schedule on 30 April 2016.
- d. Park Security/Master Plan: Park Security improvement plan work was completed.
- e. Rain Garden: No status.
- f. Trash: No status.
- g. Storage Space Policy: No report tabled until April 2016.
- h. Public Meeting Training: Bobbie Moore, (Chair/Comm) is 88% completed. Pat Pearson (Comm) and Jason Manges (Comm) still need to complete the training.
- i. Bank Account: MPD petty cash bank account will be established at Columbia Bank. Motion to authorize Bobbie Moore (Chair/Comm) & Tracy D. Harris (Clerk/Comm) to open a Bank Account at Columbia Bank, further more authorized to have all five Commissioners authorized to be signers on the account. The MPD will require all checks written to have two signers on checks. Motion by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- j. Website: Is up and running. Rec 1 will be linked for the reservation system.
- k. Building Manager Report: Linda Fyfe (MVGCC) (See Attached Village Green Community Center 3/19/2016 & Room Rental Proposal was presented.

11. New Business:

- a. See Public Comment

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) 8:25 p.m.

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