

Village Green Metropolitan Park District (VGMPD)

Date: 18 April. 2017

1. **Location Of Meeting:** Village Green Community Center, Kingston WA 98346
2. **Type Meeting:** Regular Budget & Monthly Meeting
3. **Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm) at 6:40 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 (Program Coordinator/Manager VGCC) Carol Hull (MPD Bookkeeper)
5. Guest: Jen Leash (Resident), Mary McClure, (President VGF), Walt Elliott (Resident)
6. **Approval of Agenda.** Dated 4/18/17
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
7. **Meeting Minutes:** Dated 21 March 2017
 - a. Recommended for approval (Amended Change to Voucher#1: Pat Pearson (Comm).
 - b. Second Approval by Jason Manges (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: \$82,662.38, Investment \$263,820.86
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$7813.96. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - c) Voucher #2 \$9,100.96. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 - c. Legal
 1. None
 - d. Correspondence/Information Provided to Public:
 1. None
 - e. MPD Report for MPD Commissioners
 1. None

f. Project Architectural Plans

1. No report

10. Unfinished Business:

- a. Building Manager Report: Linda Fyfe (MVGCC) provided an update on the Bldg. and program coordinators report. **Equipment is passing out of warranty at the end of April 2017**; motion to approve service contract with Skyline Comm NTE \$100.00 per month of access control and CCTV by Jason Manges (Comm), Second by Pat Pearson (Comm). So ordered approved by Bobbie Moore.
- b. Master Plan: Replanting will be tabled until next meeting. Need the knoll hill fertilized and weed treatment
- c. Fundraising: **Have received \$125k in new pledges from residents, Pre-4/26 breakfast check for \$5,000.00 also received**
- d. Lease: Amendment was completed in March 2017
- e. Park Security: No update.
- f. Rain Garden: **Weeding** work will be completed in May 2017.
- g. Rotary/Playground: Rotary will fund and place 2 benches in the park. As of now there are no plans to install a drinking water fountain.
- h. Kitsap County Emergency: Closed for the end of season.
- i. Fencing: No status
- j. Pea Patch: Working party was held and **corn/squash/peas will be planted in some truck-tire planters outside of the p-patch fence.**

11. New Business:

- a. Credit Card Fees: There is a small surge charge for credit card fees based on amount charged. **We left our current practice in place – consumers/users will be paying the fee, rather than the District, until further notice. Website has been updated accordingly, and signs posted at the reception desk as well.**
- b. Commissioners Stipends: A question was asked if Commissioners Stipends can be paid and donated to Village Green Foundation. **Pat Pearson (Comm)** will check into it.

12. Any further public comment: None

13. Next Meeting Schedule: 16 May 2017, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:10 p.m.

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