**Village Green Metropolitan Park District (VGMPD)**

**Date:** 17 May 2016

1. **Location Of Meeting:** Village Green Community Center, 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:**
   1. 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)
5. **Guests**: Alan Chessman (Representing Kingston Community Solar, LLC)
6. **Approval of Agenda**
   1. Recommended for approval**:**  (Pat Pearson (Comm)
   2. Second Approval by: Jason Manges (Comm)
   3. So Ordered Approval by: Bobbie Moore (Chair/Comm)
7. **Meeting Minutes:** Dated 19 April 2016
   1. Recommended for approval as amended by: Pat Pearson (Comm)
   2. Second Approval by Jim Moore (Comm)
   3. So Ordered Approval by: Bobbie Moore (Chair/Comm)
8. **Public Comment:** a Kingston Community Solar LLC Update and status See attached 5/17/2016
9. **Report On Events To Date:**
   1. Finance

a). Operating Cash: $95,719.49.59 & Investment Account: $262,068.11

b). Bills and Vouchers were signed: PSE $16.97 & $998.77; Linda Fyfe: $2912.50, Thorn Percival $575.00, Bird Electric: $120.00, Majestic Coffee: $70.00, Brem Air: $202.86, Tim Ryan: $1948.38, Sound Urban: $911.34, Kitsap Propane $546.07, Olympic Printer: $62.99 & $29.62, Bobbie Moore: $381.09, Eco Lab: $558.64 & $294.14, Randi Kan: $1020.00, Kitsap County Treasurer: $1000.00 & Century Tel not to exceed $500.00 . Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

* 1. Website Update

1. Minutes of the meeting will be published on the Website.
2. Calendar of events will be posted

Legal:

1. None
   1. Correspondence/Information Provided to Public:

1. None

* 1. MPD Report for MPD Commissioners

1. None

* 1. Project Architectural Plans

1. No report

1. **Unfinished Business:**
   1. Fundraising: Event held on 29 April 2016 raised $120,000.00. Fundraising efforts will continue.
   2. Solar Roof: See Attached Community Solar LLC 5/17/16 Report: Motion to KCS states Condition Res 2016-3 have been met, Jason Manges and Thorn Percival will work together to negotiate the lease by Jason Manges (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
   3. Progress on the Ground: Grand Opening 30 April 2016. Dirt mound will not be removed
   4. Building Manager Report: Linda Fyfe (MVGCC) (See Attached Village Green Community Center May 2016. Building security found two doors unlock due to a failed locking system. Tim Ryan will do repairs this week.
   5. Forestry Plan: Will need a bid proposal for an arborist to prune trees around community center.
   6. Master Plan: On hold; visibility is improved, more dense brush will need to be removed behind the Community Center.
   7. Rain Garden: No status.
   8. Trash: Will keep 3 containers for trash pickup
   9. Storage Space Policy: No report.
   10. Bank Account: Tracy Harris (Clerk/Comm) will order checks.
   11. Open Public Meeting Status: Bobbie Moore (Chair/Comm) is almost completed.
   12. Website: Is up and running. Rec 1 will be linked for the reservation system and Point and Pay will be available for credit card charges.

Motion to deposit $1000.00 for petty cash account by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

1. **New Business:** 
   1. None
2. **Any further public comment:** None
3. **Next Meeting Schedule:** 21 June 2016, 6:30 p.m. at Village Green Community Center
4. **Open Public Meeting Adjourned** *(by/time)***:** Tracy Darlene Harris (Comm/ Clerk) 8:30 p.m.

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