

Village Green Metropolitan Park District (VGMPD)

Date: 19 July 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:**
 - 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)
- 5. Guests:** Les and Kim Poole
- 6. Approval of Agenda.**
 - a. Recommended for approval: (Pat Pearson (Comm))
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 19 Jul 2016
 - a. Recommended for approval as amended by: Pat Pearson (Comm); adjusted amount recorded for prior month Program Coordinator expense - \$3,132.50 and expiration of MPD Roof lease, 21 July, 2021.
 - b. Second Approval by Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** Poole Family: Requesting the ability to play pickle ball indoors. Action: Linda Fyfe to check out cost of installing pickle balls line and check on the warranty.
- 9. Report On Events To Date:**
 - a. Finance
 - a). Operating Cash: \$95,916.95 & Investment Account: \$262,333.49, Projected tax collection: \$79,490.65
 - b). Bills and Vouchers were signed:

Puget Sound Energy:\$33.61; (one month, Park) Puget Sound Energy: \$1374.73 (one month, building); Kitsap Propane: \$165.18, propane filled 7/5/16; Kitsap County Public Works: \$460.81 one months sewer service; Waste Management: \$140.00, building, one month, \$200.73 June/July/ Aug, park; Thorn Percival: \$300 (one month legal service); Linda Fyfe: \$2350.00, one month; Majestic Mountain coffee: \$70, 10 pounds coffee; Olympic Printer Resources: \$21.63 & 80.87, cartridges; DT Micro July Internet service \$200; Fabricare: \$69.80 kitchen towel cleaning adjusted to \$87.50 prior to payment and approved as such by three commissioners; CenturyLink: \$266.60, one month telephone; Village Green MPD Petty Cash fund: \$241.56

Motion to authorize payments by Jason Manges (Comm), Second by Pat Pearson (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

- b. Website Update
 - 1. Minutes of the meeting will be published on the Website.
 - 2. Calendar of events will be posted
- 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. Fundraising: 900k is left to raise, State Funding projected to receive is \$82,500 & Coffee Oasis Sale: \$374,000.00.
- b. Progress on the Ground: Trees will not be trimmed until the fall because Herons are nesting
- c. Building Manager Report: Linda Fyfe (MVGCC) will check service agreement for the HVAC to ensure that we are in compliance with service issues. Solar Roof: Data Monitoring Equipment is proposed. *Commissioner Manges reports that investors have the data that they need..*
- d. Forestry Plan: Will need a bid proposal for an arborist to prune trees around community center.
- e. Master Plan: Boy Scouts will install 2 benches on the trail near the mound area this weekend.
- f. Rain Garden: No report.
- g. Playground: Rotary is projected to install water fountains in the park.
- h. Bank Account: The account is working as planned with withdrawals and petty cash deposits
- i. Website: Is up and running but still need to refine site with Rec 1 & Point & Pay for a linked reservation system

11. New Business:

- a. Pie In the Park: 18 Aug 2016, At the Community Center
- b. Fischer Bouma: Proposal for Landscape Arch Services. Motion to approve up to \$2500.00 for 20 hours of work to produce VDGMPD Project with Fischer Bouma by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Issue is the south slope that needs revegetating to be stabilized.

12. Any further public comment: None

13. Next Meeting Schedule: 16 Aug 2016 , 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:45 p.m.

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