

Village Green Metropolitan Park District (VGMPD)

Date: 21 July 2015

- 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), Jason Manges (Comm), Jim Moore (Comm), Pat Pearson (Comm) & Thorn Percival (Legal Rep)
- 5. Guests:** None
- 6. Approval of Agenda:** Dated 7/21/2015
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm/ Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 6/16/2015
 - a. Recommended for approval 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). Bills and Vouchers were signed: PSE: \$16.89, Thorn Percival \$570.00, K&C: \$340.00 Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (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. Park Signage: Mutt Mutt Station is installed and Dog poo bags are working well.
- b. Progress on the Ground: Construction is currently on schedule and no issues to date.
- c. Park Security: No Report
- d. Master Planning Process: Motion to enter scope of work for landscape architect with Fischer Bouma Partnership by Jason Manges (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- e. Rain Garden: Has been mulched.
- f. Playground: No Status.
- g. Trash: Adding another trash can for the summer (3 Trash cans & 1 Recycle)
- h. Storage Space Policy: Sub Committee will be formed by Pat Pearson (Comm) & Bobbie Moore (Chair/Comm) to develop policies and guidelines.
- i. Open Public Meeting training: Tracy Harris (Comm) and Jim Moore (Comm) has completed Public Meeting Training Online.
- j. Bank Account: Deferred.
- k. Website Tracy Harris (Comm) and Bobbie Moore (Chair/Comm) have met with Moff Inc to start setting up MPD Website design
- l. Room Rental: Deferred but still need to develop policy
- m. Park Requests: 23-26 July Arts & Crafts Festival

11. New Business:

- a. Pie In the Park: 19 Aug 2015 at 5pm

12. Next Meeting Schedule: 18 Aug 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

13. Any further public comment: None

14. Open Public Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 8:15 p.m.

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