

Village Green Metropolitan Park District (VGMPD)

Date: 18 Aug 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 8/18/2015
 - a. Recommended for approval by: Jim Moore (Comm)
 - b. Second Approval by: Jason Manges (Comm/ Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 7/21/2015
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** Fischer-Bouma Partnership: Presented a proposal for Master Planning Services for the MPD VG.
- 9. Report On Events To Date:**
 - a. Finance
 - a). Bills and Vouchers were signed: PSE: \$22.96, Thorn Percival \$655.00, K&C: \$96.31, Kitsap PUD: \$805.85. Post Master: \$98.00, Enduris 2016: \$2641.00. Motion to authorize payments by Jason Manges (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: Signage is working well in the park.
- b. Progress on the Ground: Construction is currently on schedule and no issues to date. Concrete footing is completed and walls will start going up
- c. Park Security: No Report
- d. Master Planning Process: See Fischer-Bouma letter dated 10 Aug 2015, motion to accept medium level services by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- e. Rain Garden: Maintenance has continued.
- f. Playground: Rotary has donated \$3500.00 for benches and maybe a water fountain.
- g. Trash: Adding another trash can has helped in controlling the trash around the park area.
- h. Storage Space Policy: Deferred until next meeting.
- i. Public Meeting: Thorn Percival has completed Public Meeting Training Online.
- j. Bank Account: Still need a petty cash account. Action for Bobbie Moore (Chair/Comm).
- k. Website: Motion to authorize the transfer of hosting from Sam to Moff Inc. and authorize to re- design system not exceed \$1000.00 Tracy Harris (Comm) and Bobbie Moore (Chair/Comm) by Pat Pearson (Comm), Second by Jim Moore (Comm), so ordered by Bobbie Moore (Chair/Comm).
- l. Sidewalk: A sidewalk from senior housing to California Street is planned; more discussion will be forth coming.
- m. Room Rental: Review proposed develop policy by Bobbie Moore (Chair/Comm) deferred until next meeting.
- n. Public Records: Deferred until next meeting

11. New Business:

- a. Building Program Manager: Briefly discussed, deferred until next meeting

12. Any further public comment: None

13. Good to the Order: Kitsap Art Fest

14. Next Meeting Schedule: 15 Sept, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

15. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:50 p.m.

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