

Village Green Metropolitan Park District (VGMPD)

Date: 18 October 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), Thorn Percival (Legal Rep) & Linda Fyfe (Program Coordinator/Manager VGCC)
 - b. Excused Absence: Jim Moore (Comm),
5. **Guests:** Ann Wetter and Kay Peiguss, representing the Kingston Friends of the Library
6. **Approval of Agenda.**
 - 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 19 Jul 2016
 - a. Recommended for approval: Jason Manges (Comm).
 - b. Second Approval by Pat Pearson (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
8. **Public Comment:** Ann Wetter and Kay Peiguss, representing the Kingston Friends of the Library have requested storage space to store approx.. 30 boxes of books for book sales.
Motion to approve storage as a temporary measure between book sales, subject to review Oct 2017, by Jason Manges (Comm), Second by Pat Pearson (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
9. **Report On Events to Date:**
 - a. Finance
 - a). Operating Cash: \$66,761.82 & Investment Account: \$262,767.26
 - b). Bills and Vouchers were signed: **See attached Voucher 1, total \$8,276.37, & 2 Not to Exceed \$19,000. Note As of November 8, Voucher 2 actual total is \$12,940.76; see attached.** 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.
 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. Building Manager Report: Linda Fyfe (MVGCC) reported that we Pickle Ball lines have been installed. Motion to pay \$150.00 for pickle ball net by Jason Manges (Comm), Second by Pat Pearson (Comm), so ordered approved by Bobbie Moore (Chair/Comm). Note the additional \$150.00 requested will be paid by the Boys and Girls
- b. Kitchen Cutters: Motion to spend up to \$1,000.00 for China and Silverware to be owned by the MPD by Pat Pearson (Comm), Second by Jason Manges (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
- c. Fundraising: No report
- d. Park Security: Trail work will be performed on 10/22/16
- e. Master Plan: Tabled
- f. Rain Garden: Tabled until next meeting.
- g. Storage: For any entity other than Kingston Friends of the Library: Tabled until next meeting
- h. Supply Items: Tabled until next meeting
- i. Kitsap County Dept. of Emergency Management: Tabled until next meeting. Current status no report; trial run on Saturday night, October 15, 2016 was successful.
- j. Budget: The budget was reviewed in detail, **and Commissioners were asked to provide input to Bobbie Moore (Chair/Comm) by November 1**, so that Bobbie can make updated changes for review for Nov 2016 meeting. Budget is due at Kitsap County by November 30.

11. New Business:

- a. None

12. Any further public comment: None

13. Next Meeting Schedule: 15 Nov 2016, 6:30 p.m. at Village Green Community Center

14. 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)