

Village Green Metropolitan Park District (VGMPD)

Date: 15 November 2016

1. **Location Of Meeting:** Village Green Community Center, Kingston WA 98346
2. **Type Meeting:** Regular Budget & 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:** Daniel Johnson (VGF Executive Director), Mary McClure (VGF Board President & Walt Elliott (Resident)

Budget Meeting called to order by Bobbie Moore (Chair/Comm) at 6:00 pm

1a: Public Comment: Johnson & McClure made statements about giving people a community purpose, raising 8 million dollars for the new Kingston Community Center but still need to raise 1 million dollars for the community center to be debt free and have proposed an "All in Plan" (See Letter Dated 11/5/16)

Budget Meeting closed by Bobbie Moore (Chair.Comm) at 7:00 p.m.

Open regular schedule meeting at 7:04 p.m.

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 18 Oct 2016

- a. Recommended for approval: Pat Pearson (Comm).
- b. Second Approval by Jason Manges (Comm)
- c. So Ordered Approval by: Bobbie Moore (Chair/Comm)

8. Public Comment: None

9. Report On Events to Date:

- a. Finance
 - a). Operating Cash: \$117529.88 & Investment Account: \$262,931.68
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$12,453.80, & Voucher #2 Not to Exceed \$1400.00. 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 the events calendar is filling up for the month of Dec. Will continue to seek more events for the upcoming months
- b. Fundraising: Continuing the fundraising efforts in conjunction with VGF
- c. Park Security: Fallen tree will be removed by McClain. Work parties will continue.
- d. Master Plan: Burlapped trees are not properly planted but the trees are under warranty until April 2017
- e. Rain Garden: Updated maintenance will be scheduled.
- f. Rotary: No report
- g. Website: An improvement will be continued to the website to allow a better ease of navigation of the website.
- h. Supply Items: Need to research the cost of cups and dish racks, NTE \$800.00. Action: Linda Fyfe.
- i. Kitsap County Dept. of Emergency Management: The community center is now a severe weather station.
2017 Budget Resoulution #2016-4: Motion to approve by Pat Pearson (Comm), Second by Jim Moore (Comm). Budget Resolution and Levy Certification will be posted on the website. So ordered approved by Bobbie Moore (Chair/Comm).

11. New Business:

- a. None

12. Any further public comment: None

13. Next Meeting Schedule: 20 Dec 2016, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:13 p.m.

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