

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

12/17/13

6:30 PM

NK Fire & Rescue, 26642
Miller Bay Rd NE, Kingston

Meeting called by:	MPD Commissioners	Type of meeting:	Regular monthly meeting
Facilitator:	Bobbie Moore, Chair	Note taker:	Tracy Harris, Clerk
Attendees:			
Please read:	Minutes for November 15 meeting; MPD financial picture		

AGENDA ITEMS

Topic	Presenter	Time allotted
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	3 min
Public comment if any – please limit comments to 2 minutes		5 min
Report on other events since last meeting: Report on project architectural plans – review renderings Finance: 1. Status of tax collection and funds on hand in both funds – operating and capital improvement 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping and Port of Kingston 1 month, PUD 2 months b. Other – Invoices for slide replacement and security cameras 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?	Bobbie Bobbie All All	5 min 5 min 10 min 10 min
Unfinished Business		
Park Policies – update on signage Tennis Court maintenance – Commitment to resurfacing signed and sent Progress on the ground Continue discussion on operating agreements for the building Capital reserve discussion Camera system status	Bobbie Tracy/Bobbie Bobbie Jason Jason Jason	5 min 5 min 5 min 10 min 10 min 5 min
New Business Proposal for removal of brush	Bobbie	15 min
Next meeting Regularly scheduled meeting 1/21/14	All	
Adjourn	Clerk	--
Guests/Observers:		