

# VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

2/19/13

6:30 PM

NK Fire & Rescue, 26642  
Miller Bay Rd NE Kingston

<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker:</b>	Tracy Harris, Clerk
<b>Attendees:</b>			
<b>Please read:</b>	Minutes for January 15 meeting, Draft ground lease with VGF; MPD financial picture details		

## AGENDA ITEMS

<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	5 min
Public comment if any – please limit comments to 2 minutes		5-10 min
<b>Report on other events since last meeting:</b> Report on project architectural plans 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 3. Other: Capital Fund Vouchers: Miles Yanick, Village Green LLLP	TBD  Bobbie All  All	20 min  5 min 10 min
<b>Unfinished Business</b>		
Park Policies – further deferred for discussion on enforcement Tennis Court maintenance – status Begin planning for Village Green volunteers thank-you -- spring event Progress on the ground: Pea-patch, Funding Draft ground lease w/ VGF: Continue the discussion of how much property should be leased	All Bobbie All Jason, Bobbie All	5 min 5 min 10 min 15 min
<b>New business:</b> Begin discussion on operating agreement with respect to the building	Bobbie, Thorn	15 min
<b>Next meeting</b> Regularly scheduled meeting 3/19/13	All	
Adjourn	Clerk	--
<b>Guests/Observers:</b>		