

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

1/15/13

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 December 18 meeting, Draft ground lease with VGF		

AGENDA ITEMS

Topic	Presenter	Time allotted
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
Report on other events since last meeting: Report on project architectural plans Finance: 1. Status of tax collection and funds on hand 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival ; Gene's Down to Earth Landscaping and Port of Kingston 1 month 3. Other: Capital Fund Vouchers: Miles Yanick, Team4 Engineering, Village Green LLLP	TBD Bobbie All All	20 min 5 min 10 min
Unfinished Business		
Park Policies – deferred until January Tennis Court maintenance – status Thank Village Green volunteers plan spring event Progress on the ground: Pea-patch, Funding Draft ground lease w/ VGF	All Bobbie All Jason, Bobbie All	5 min 5 min 10 min 15 min
New business: VGF retreat date 1/19/13	Bobbie	15 min
Next meeting Regularly scheduled meeting 2/19/13	All	
Adjourn	Clerk	--
Guests/Observers:		