

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA		7/16/13	
		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 June 18 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			5-10 min
Report on other events since last meeting:			
Report on project architectural plans		TBD	10 min
Finance:			
1. Status of tax collection and funds on hand in both funds – operating and capital improvement		Bobbie	5 min
2. District Bills and vouchers		All	10 min
a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping and Port of Kingston 1 month; Kountry Korner; Peninsula Fire for fire extinguisher recharge		All	
b. Other – reimburse Bobbie for supplies purchases			
3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?			
Unfinished Business			
Park Policies – further deferred for discussion on enforcement		All	5 min
Tennis Court maintenance – status		Bobbie	5 min
Progress on the ground: Pea-patch, Funding		Bobbie	5 min
Continue discussion on operating agreements for the building		Jason, Bobbie	10 min
Windermere service day June 21 – report		Bobbie	2 min
Capital reserve discussion		Jason	10 min
Playground tube parts replacement status		Tracy, Bobbie	10 min
New Business			
Update on graffiti incidents		Bobbie	5min
Security cameras – status, options		All	5 min
Other?		Any/all	10 min
Next meeting			
Regularly scheduled meeting 8/20/13		All	
Adjourn		Clerk	--
Guests/Observers:			