

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

10/15/13

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:	_____, Commissioner
Attendees:			
Please read:	Minutes for Sept 17 meeting; MPD financial picture; preliminary 2014 budget		

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 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; Kountry Korner; PUD – 2 months b. Other 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?	TBD Bobbie All All	10 min 5 min 10 min
Unfinished Business		
Park Policies – update on signage Tennis Court maintenance – status Progress on the ground: Pea-patch, Funding – two grants received Continue discussion on operating agreements for the building Capital reserve discussion Playground tube parts replacement status: completed Playground slide replacement status Camera system update and estimate	Bobbie Bobbie Bobbie Jason, Bobbie Jason Bobbie Tracy & Bobbie Jason & Bobbie	5 min 5 min 5 min 10 min 20 min 5 min 10 min
New Business		
2014 Budget	Any/all	10 min
Next meeting Regularly scheduled meeting 11/19/13	All	
Adjourn	Clerk	--
Guests/Observers:		