

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA			11/17/15
			6:30 PM
			NK Fire and Rescue, 26642 Miller Bay Road NE, Kingston
Meeting called by:	MPD Commissioners	Type of meeting:	Regular monthly meeting
Facilitator:	Bobbie Moore, Chair	Note taker:	Tracy Harris, Clerk
Attendees:	Commissioner Jim Moore has an excused absence for this meeting		
Please read:	Minutes October 20 meeting, Financial reports (three), preliminary budget		
AGENDA ITEMS			
Topic	Presenter	Time allotted	
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	2 min	
Public comment Please limit comment to 3 minutes each person		6-12 min	
Report on current financial matters:			
1. Status of tax collection and funds on hand in operating and investment funds; review financial statements	Bobbie	5 min	
2. District Bills and vouchers			
a. Puget Sound Energy \$____; (one month) Thorn Percival \$375 (one month); Fischer Bouma for continuing work on master plan \$1,350; Kitsap County Treasurer \$370.45 (Stormwater management)	All	5 min	
Unfinished Business			
Status report on signage	All	2 min	
Progress – fundraising, construction Additional conversation about phone/cable	Bobbie	5 min	
Park security: Visibility challenges	Bobbie, all	2 min	
Master planning process: Update: Outcomes of public meeting 11/12/15	Bobbie		
Rain Garden Maintenance – status/update – expect K&C to maintain at college break	---	-----	
Playground equipment – status report – drinking fountain and benches	Bobbie	2 min	
Trash pickup – status	Pat, Bobbie	3 min	
Storage space policy in the new building – update	All	3 min	
Open Public Meeting training: Online at Attorney General website http://www.atg.wa.gov/open-government-training	All	0	
MPD Bank account	Pat, Bobbie	5 min	
Website upgrade complete. Continue discussion of reservation software	Bobbie/Tracy	5 min	
Room rental policies – update	All	15 min	
Building Program Manager: Update	Bobbie, Jason	5 min	
2016 Budget – review and approve Adjourn for budget hearing Discussion of 2016 budget Adjourn budget hearing Reconvene regular meeting – Resolution 2015-6, Tax levy for 2016	Bobbie, all	10 min	
New Business			
Next meeting Regular meeting: Tuesday December 15, 2015	All		
Adjourn	Tracy/Bobbie		
Guests/Observers:			