VILLAGE GREEN METROPOLITAN PARK DISTRICT: DRAFT AGENDA

8 15 17

6:30 PM

Village Green Community Center, 26159 Dulay 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:	July 18 2017 meeting minutes; July Balance sheet + Income & Expense statement; draft matrix about how MPD and VGF relate and interact	

Topic	Presenter	Est. time
Call to order, roll call, approve agenda, approve prior meeting minutes	Chair	2 min
Report on current financial matters: 1. Status of tax collection and funds on hand in operating and investment funds; review financial statements 2. **District Bills and vouchers**: Voucher #1, $2,695.86, following this agenda **Voucher #2** - L Fyfe, PSE; DT Micro; CenturyLink, and any other invoices not received until after noon 8/14 -	Carol Hull and Bobbie All	5 min 10 min
Unfinished Business		
Building manager/program coordinator report – any questions from Commissioners.	Linda Fyfe	25 min
Master planning process – Revised update on replanting work	Tabled until fall	10 min
Fundraising update, further information on commissioner stipend matter tabled from May	Bobbie/Pat	10 min
Park security: Visibility challenges and forestry plan update	Tabled	--
Rain Garden Maintenance – status/update –	Bobbie	2 min
Playground equipment – status report –benches: Rotary update. Drinking fountain.	Bobbie	5 min
Website content	Bobbie, Linda	10 min
P-patch garden report	Bobbie	2 min
KCAC representation	Pat/Bobbie	5 min
Request for storage of pickleball supplies – back on the agenda?	Bobbie, Jason	5 min
L Fyfe employment contract update	Bobbie	--
Discussion of process for obtaining new counsel	All	10 min
Current year Severe Weather Storage agreement, update	Bobbie, Linda	5 min
2017 volunteer recognition ideas	Bobbie	10 min
New Business		
Initial conversation about 2018 budget	All	20 min
Relationship VGF-MPD – discuss document as reviewed	All	20 min
Public Comment, limit 3 minutes per person		Unknown
Next meeting date September 19 2017 at Village Green Community Center		

August 15 2017 agenda posted to website

Next meeting: **Tuesday September 18, 2017 6:30 PM**

Village Green Metropolitan Park District
#1-8/17 Details for August 14, 2017 meeting
As of August 15, 2017

Type	Date	Num	Name	Memo	Credit
VGMPD @ Kitsap County Treasurer					
Check	08/14/2017	545	Fabricare	July 5 - July 19, 2017	56.16
Check	08/14/2017	546	McClain Landscaping Services	July 2017 maintenance	489.60
Check	08/14/2017	547	Brem-Air Disposal	16-51823-13002	177.86
Check	08/14/2017	548	Rec1	July 1 - July 31, 2017	100.00
Check	08/14/2017	549	Northern Asphalt	Estimate #7487 10% deposit	429.22
Check	08/14/2017	550	Village Green Metropolitan Park District	July 18 - August 14, 2017	524.11
Check	08/14/2017	551	Port of Kingston	Inv 14179: diesel 14.78, gas 4.2	48.11
Check	08/14/2017	552	Peninsula Fire	Annual test and dropped pipe replacement	264.22
Check	08/14/2017	553	McClain Landscaping Services	Irrigation service call August 7	158.05
Check	08/14/2017	554	Carol Hull	July 2017	300.00
Check	08/14/2017	555	Kitsap County Public Works	June 30 - July 31, 2017	127.04
Check	08/14/2017	556	Puget Sound Energy	July 12 - August 9, 2017	21.49
					2,695.86
Total VGMPD @ Kitsap County Treasurer					**2,695.86**
TOTAL					