

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA			12/15/15
			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 Jason Manges has an excused absence for this meeting		
Please read:	Minutes November 17 meeting, Financial reports (three)		
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 \$315 (one month); Fischer Bouma for continuing work on master plan \$5,050; reimburse Jim Chrisman \$28.22 mower blade; Kitsap PUD: \$2,423.29 8/7-10/9 water	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 – see Master planning, next	Bobbie, all	2 min	
Master planning process: Update: Next steps, public meeting #2 Monday 2/29/15	Bobbie		
Rain Garden Maintenance – status/update –K&C to maintain 12/23/15	---	----	
Playground equipment – status report – drinking fountain and benches: Rotary plans	Bobbie	2 min	
Trash pickup – status	Pat, Bobbie	3 min	
Storage space policy in the new building – on hold	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 – County has chosen Key Bank to replace Bank of America	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	
	Bobbie, all	10 min	
New Business			
Swearing-in of Bobbie Moore and Patrick Pearson, re-elected November 2015	Tracy Harris	3-5 min	
Next meeting Regular meeting: Tuesday January 19, 2016	All		
Adjourn	Tracy/Bobbie		
Guests/Observers:			