

<b>VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA</b>			<b>3 15 16</b>
			<b>6:30 PM</b>
			<b>NK Fire and Rescue, 26642 Miller Bay Road NE, Kingston</b>
<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker:</b>	Tracy Harris, Clerk
<b>Attendees:</b>			
<b>Please read:</b>	Minutes February 16 meeting; Financial reports (three)		
<b>AGENDA ITEMS</b>			
<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>	
<b>Call to order, roll call, approve agenda, approve prior meeting minutes</b>	Chair	2 min	
<b>Public comment</b> Please limit comment to 3 minutes each person		6-12 min	
<b>Report on current financial matters:</b>			
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, Park) Puget Sound Energy <b>\$7,936.90</b> (two months, building); Thorn Percival <b>\$285</b> (one month legal service); Linda Fyfe <b>\$2,091.18</b> , one month; Washington Tree & Lawn <b>\$815.25</b> Lawn fertilizer application; Enduris <b>\$7,693</b> Building insurance; K&C Landscaping <b>\$375.88</b> for work improving visibility 3/12/16; Rec1 setup credit card payment processing <b>\$250</b> ; Fischer-Bouma <b>\$4,750</b>	All	10 min	
<b>Unfinished Business</b>			
Status report on signage	All	2 min	
Progress – fundraising, construction	Jason	5 min	
Park security: Visibility challenges and forestry plan Update	Bobbie, all	2 min	
Master planning process: <b>Update on the Master Plan that was reviewed 2/29</b>	Bobbie		
Rain Garden Maintenance – status/update –no maintenance planned till late spring	---	No update	
Playground equipment – status report – drinking fountain and benches: Rotary plans	Bobbie	No update	
Trash pickup – No report	Pat, Bobbie	No update	
Storage space policy in the new building – on hold	All	No update	
Open Public Meeting training: Online at Attorney General website <a href="http://www.atg.wa.gov/open-government-training">http://www.atg.wa.gov/open-government-training</a>	All	0	
MPD Bank account – Update on Columbia Bank	Bobbie	5 min	
Website upgrade complete. Upgrade for improved e-mail	Bobbie	5 min	
Room rental policies – update	All, Linda Fyfe	15 min	
Building manager and program coordinator report: Trash; propane; Internet; phone, programs	Linda Fyfe	15 min	
<b>New Business</b>			
Proposed solar roof	Jason/Thorn	5-10 min	
Girl Scout project: “Free library” at picnic pavilion	Girl Scouts	10 min	
<b>Next meeting Regular meeting: Tuesday April 19 2016</b>	All		
Adjourn	Tracy/Bobbie		
<b>Guests/Observers:</b>			