

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA			7 19 16
			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:	Minutes June 21 meeting; Financial reports (two)		
AGENDA ITEMS			
Topic		Presenter	Time allotted
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		Bobbie	5 min
2. District Bills and vouchers : Puget Sound Energy \$33.61 ; (one month, Park) Puget Sound Energy \$1,374.73 (one month, building); Kitsap Propane, \$165.18 , propane filled 7/5/16; Kitsap County Public Works \$460.81 two months sewer service; Waste Management, \$140.00 , building, one month, \$200.73 June/July/Aug, park; Thorn Percival \$300 (one month legal service); Linda Fyfe \$2350.00 , one month; Majestic Mountain coffee, \$70 , 10 pounds coffee; Olympic Printer Resources \$21.63 & 80.87 , cartridges; DT Micro July Internet service \$200 ; Fabricare \$_____ kitchen towel cleaning; CenturyLink \$266.60 , one month telephone; Village Green MPD Petty Cash fund, \$241.56		All	15 min
Unfinished Business			
Progress – fundraising update		Bobbie	5 min
Building manager/program coordinator report		Linda Fyfe	10 min
Solar roof update		Jason	20 min
Park security: Visibility challenges and forestry plan update		Bobbie, all	2 min
Master planning process		Bobbie	
Rain Garden Maintenance – status/update –		All	2 min
Playground equipment – status report – drinking fountain and benches: Rotary plans		Bobbie	
Storage space policy – update		All	5 min
MPD Bank account – Update on Columbia Bank		Bobbie, Tracy	5 min
Website content		Jason	10 min
Supply items such as kitchen supplies, trash cans		Bobbie, Linda	15 min
New Business			
Public Comment, limit 3 minutes per person			
Next meeting Regular meeting: Tuesday August 16 2016 at the Village Green		All	
Adjourn		Tracy/Bobbie	
Guests/Observers:			