VILLAGE GREEN METROPOLITAN PARK DISTRICT: DRAFT AGENDA

9 19 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:	Absent: Tracy Harris (excused)	
Please read:	August 15 2017 meeting minutes; August Balance sheet + Income & Expense statement; draft matrix about how MPD and VGF relate and interact; Jason Manges note on replanting project	

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, $34,270.65 following this agenda **Voucher #2** any invoices not received until after noon 9/18	 Carol Hull and Bobbie All	 5 min 10 min
Unfinished Business		
Building manager/program coordinator report – any questions from Commissioners.	Bobbie Moore for Linda Fyfe	15 min
Update on solar project	Alan Chessman	15 min
L Fyfe employment contract update	Bobbie, Silverdale counsel	20 min
Master planning process – Revised update on replanting work	Tabled until fall	10 min
Fundraising update, further information on commissioner stipend matter	Bobbie/Pat	10 min
Park security: Visibility challenges and forestry plan update	Report from Jason	--
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
Current year Severe Weather Shelter agreement, update	Bobbie, Linda	5 min
2017 volunteer recognition ideas – follow up	Bobbie	10 min
2018 budget draft	Bobbie, Carol	15 min
New Business		
Other		20 min
Public Comment, limit 3 minutes per person		Unknown
Next meeting date October 17 2017 at Village Green Community Center		