

Village Green Metropolitan Park District (VGMPD)

Date: 17 April 2018

- 1. Location of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order By:** Bobbie Moore (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm) Pat Pearson (Comm), Jim Moore (Comm), Jason Manges (Comm) & Linda Fyfe (Program Coordinator/Manager VGCC)
- 5. Guests:** Evan Stoll, Mary Gleysteen, citizens; Rae Tyler (PoliSci Major)
- 6. Approval of Agenda. Approval of Agenda. Dated 3/20/18**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes: Dated 3/20/18**
 - a. Recommended for approval: Pat Pearson (Comm).
 - b. Second Approval by Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events to Date:**
 - a. Finance
 - a). Operating Cash: \$45,011.61, & Investment \$313,611.24
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$16,198.56 & Voucher#2: \$2,402.21 Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).
Amendment after the fact: Voucher 2 should have included DT Micro, \$200, and actual Superior Linen invoice was \$168.49, not \$150. Total Voucher #2: \$2,620.70
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 - c. Legal
 1. None
 - d. Correspondence/Information Provided to Public:
 1. None
 - e. MPD Report for MPD Commissioners
 1. None
 - f. Project Architectural Plans
 1. No report

10. Unfinished Business:

- a. Bookkeeper: MPD will continue to search for a Bookkeeper for the MPD
- b. Bldg. Manager Report: See Attached. Community Center needs an Automated External Defibrillator (AED) for emergencies. MPD will research.
- c. Master Plan: Fitness Trail proposed to have a fitness trail installed. Motion to move to allow Kingston Parks/Trails and Open Space Committee to move forward with a planned fitness trail by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).
- d. Fundraising: Capital Campaign Breakfast is 25 April 2018 at 7:30 am. Kitsap Great Give is 24 April 2018.
- e. Park Security: No report
- f. Rain Garden: No status.
- g. Pea Patch: Funding will be routed through Village Green Foundation
- h. KCAC: Bobbie Moore (Comm/Chair) gave an update about the MPD.
- i. Severe Weather Shelter: Closed for the season.
- j. Tennis Courts: No Status
- k. Public Records: No Status.
- l. Tsunami: Signage will be installed.
- m. Room Rentals: Tabled until fall.
- n. Mobile Dental Clinic: Tabled until May Meeting

11. New Business:

- a. Electronic Signage: Motion to participate in the electronic signage program not to exceed \$300.00 per year by Jason Manges (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).

12. Any further public comment: None

13. Next Meeting Schedule: 15 May @ 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned By: Bobbie Moore, (Chair/Comm) 8:20 p.m.

Summary of Minutes Taken By: Tracy Darlene Harris, (Comm/Clerk)