

## Village Green Metropolitan Park District (VGMPD)

**Date:** 17 Oct 2017

1. **Location Of Meeting:** Village Green Community Center, Kingston WA 98346
2. **Type Meeting:** Budget Hearing & Regular Monthly Meeting
3. **Meeting Called To Order By:** Bobbie Moore (Chair/Comm) at 6:34 p.m.
4. **Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), & Carol Hull (MPD Bookkeeper), Ron Templeton (Legal)
  - b. Excused Absence: Jason Manges (Comm), Jim Moore (Comm), Linda Fyfe (Program Coordinator/Manager VGCC)
5. Guest: Walt Elliott, citizen
6. Budget Hearing Session Opened: 6:30 to 7:00
  - a. Discussion on budget for 2018. Intention is to pass final budget at November meeting.
  - b. Next Meeting Nov 21, 2017 (Meeting adjourned by Pat Pearson (Comm), Second by Tracy Harris (Comm))

### **REGULAR MEETING STARTED AT 7:00PM**

7. **Approval of Agenda.** Dated 10/17/17
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Tracy Harris (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
8. **Meeting Minutes:** Dated 8/17/17
  - a. Recommended for approval (Amended): Pat Pearson (Comm).
  - b. Second Approval by Tracy Harris (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
9. **Public Comment:** None
10. **Report On Events to Date:**
  - a. Finance
    - a). Operating Cash: \$30,860.46, Petty Cash: \$1031.24 & Investment \$315,361.04
    - b). Bills and Vouchers were signed: See attached Voucher 1, total \$26,756.26. Motion to authorize payments by Pat Pearson (Comm), Second by Tracy Harris (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
    - c) Voucher #2 \$4315.25, Bird Electric (estimated) and xxxx. Motion to authorize payments by Pat Pearson (Comm), Second by Tracy Harris Comm). So ordered approved by Bobbie Moore (Chair/Comm).
  - b. Website Update

1. Minutes of the meeting will be published on the Website.
2. Pictures are almost ready for posting.
- c. Legal  
Resolution#2017-2 Agreement for Legal Contract, Motion to authorize by Pat Pearson (Comm), Second by Tracy Harris (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- d. Correspondence/Information Provided to Public:
  1. None
- e. MPD Report for MPD Commissioners
  1. None
- f. Project Architectural Plans
  1. No report

**11. Unfinished Business:**

- a. Building Manager Report: Linda Fyfe (MVGCC) provided an e-mailed update on the Bldg.
- b. Master Plan: Tabled until Nov Meeting.
- c. Fundraising: Approx. 400,000.00 left to raise. Commissioners Stipend tabled until Jan 2018 meeting.
- d. Park Security: No report
- e. Rain Garden: Tabled until Nov Meeting (No status).
- f. Rotary/Playground: Benches were installed by volunteers and paid for by Rotary and concrete was donated.
- g. Pea Patch: No report
- h. KCAC: Pat Pearson (Comm) will represent the MPD for the Kingston City Advisory Council and attend 01 Nov meeting
- i. Storage: No issues with the limited storage at the Community Center.
- j. Fyfe Contract: Tabled until Nov meeting
- k. Severe Weather Shelter: Will open 01 Nov 2017, depending on weather.
- l. Volunteer Recognition: Meeting will be held on 08 Nov at 1000. Bobbie has purchased Firehouse Theater gift cards for the building volunteers and will be reimbursed.

**12. New Business:**

- a. Facility Change Request: Requested by Les Poole via FCR, Motion to authorize by Pat Pearson (Comm), Second by Tracy Harris (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- b. Contract for Public Records Officer: Tabled until Nov meeting

**13. Any further public comment:** None

**14. Next Meeting Schedule:** 21 Nov @ 6:30 p.m. at Village Green Community Center

**15. Open Public Meeting Adjourned By:** Bobbie Moore, (Chair/Comm) 7:50 p.m.

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