VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

10/15/19

6:00 PM

Village Green Community Center, 26159 Dulay Rd NE, Kingston

Meeting called by:	**MPD Commissioners**	**Budget Hearing 6:00 PM followed by Regular monthly meeting 6:30 PM**
Facilitator:	Bobbie Moore, Chair	**Note taker: Tracy Harris, Clerk**
Attendees:	Excused absences	
Please read:	9/19/19 meeting minutes; financial statements; Preliminary budget; Manager's report	

Topic	**Presenter**	**Est. time**
6: 00 Roll call; Approve agenda	Chair	2 min
Convene Budget Hearing	Chair	
Commissioner comment on preliminary budget	All	
Public comment – Please limit comments to 3 minutes each	Public attending	
6:30 Adjourn budget hearing; Convene regular meeting; Approve prior meeting minutes	Bobbie	
Report on current financial matters:		
1. Review financial statements	Bobbie	5 min
2. **District Bills and vouchers**: **Voucher 1,** 14,740.77 Includes $8,106.81 for Kingston Community Solar, 2018-2019 solar electricity **Voucher #2:** Any bills received by noon 10/15-Phone, WiFi, VGMPD reimbursemt + Abdel	All	10 min
Unfinished Business		
Building manager/program coordinator report – any questions from Commissioners Include Tri-Tek Systems quote for sprinkler system bell installation/activation $228.90	Linda Fyfe, all	10 min
Master planning process – 1) Exercise trail – Update if any; gravel question	Bob/Bobbie	5 min
Fundraising update if any – Next event Ladle of Love 11/22/19	Bobbie	5 min
Gym acoustic treatment – Ceiling completed 6/21/19. Improvement noted. Walls remain to be done; fundraising will be needed.	Linda to provide quote	--
Park security: Visibility challenges and forestry plan update given evidence of encampment - New ideas for clearing brush, invasives	All	10 min-
Rain Garden Maintenance – status/update –	Tabled	2 min
Website content – effort to coordinate, improve calendar presentation on both VG websites	Bobbie	2 min
P-patch garden report	Don Desnoyer	5 min
KCAC report	No report	5 min
Public Records Officer contract	Tabled	-
VGF – MPD coordination: Report on any proposed adjustments to rental policies	Linda, Bobbie	5 min
Mobile dental clinic	No update yet	5 min
Status of Rotary's bench order commemorating Commissioner Jim Moore – delivered. Needs assembly plus concrete pad poured.	Bobbie	5 min
New Business		
Resolution #2019-3, commissioners declining pay	All	5 min
Next meeting date November 19, 2019 at Village Green Community Center **This meeting will include approval of our 2020 budget**		
Adjourn		

Next meeting: **Tuesday November 19, 2019 6:30 PM**

Village Green Metropolitan Park District

UNPAID BILLS

All Dates

DATE	TRANSACTION TYPE	NUM	DUE DATE	PAST DUE	AMOUNT	OPEN BALANCE
Air Management Solutions						
(360) 479-6500						
10/01/2019	Bill		10/11/2019	2	1,661.16	1,661.16
Total for Air Management Solutions					**$1,661.16**	**$1,661.16**
ATS Automation						
10/01/2019	Bill	T107335	10/11/2019	2	337.90	337.90
Total for ATS Automation					**$337.90**	**$337.90**
Bird Electric Corp						
10/01/2019	Bill	69812	10/11/2019	2	228.90	228.90
Total for Bird Electric Corp					**$228.90**	**$228.90**
Brem-Air Disposal						
10/01/2019	Bill		10/11/2019	2	230.46	230.46
Total for Brem-Air Disposal					**$230.46**	**$230.46**
Business Solutions						
10/01/2019	Bill	18.354	10/11/2019	2	367.50	367.50
Total for Business Solutions					**$367.50**	**$367.50**
Kingston Community Solar-v						
10/05/2019	Bill		10/15/2019	-2	8,106.81	8,106.81
Total for Kingston Community Solar-v					**$8,106.81**	**$8,106.81**
Kitsap County Public Works						
10/12/2019	Bill		10/28/2019	-15	74.28	74.28
Total for Kitsap County Public Works					**$74.28**	**$74.28**
Kitsap Propane						
10/03/2019	Bill	U0104776	10/13/2019	0	611.74	611.74
Total for Kitsap Propane					**$611.74**	**$611.74**
McClain Landscaping Services						
10/01/2019	Bill	15786	10/11/2019	2	152.60	152.60
10/01/2019	Bill	15784	10/11/2019	2	970.10	970.10
Total for McClain Landscaping Services					**$1,122.70**	**$1,122.70**
Moff Interactive						
10/01/2019	Bill		10/31/2019	-18	420.00	420.00
Total for Moff Interactive					**$420.00**	**$420.00**
Puget Sound Energy						
10/13/2019	Bill		10/31/2019	-18	646.33	646.33
Total for Puget Sound Energy					**$646.33**	**$646.33**
Rec1						
10/01/2019	Bill	19221	10/11/2019	2	100.00	100.00
Total for Rec1					**$100.00**	**$100.00**
Superior Linen Service						
10/01/2019	Bill		10/11/2019	2	244.39	244.39
Total for Superior Linen Service					**$244.39**	**$244.39**
Viking Fence						

DATE	TRANSACTION TYPE	NUM	DUE DATE	PAST DUE	AMOUNT	OPEN BALANCE
10/01/2019	Bill	19-0779	10/11/2019	2	588.60	588.60
Total for Viking Fence					**$588.60**	**$588.60**
TOTAL					**$14,740.77**	**$14,740.77**