

Village Green Metropolitan Park District (VGMPD)

Date: 16 February 2021

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Budget Regular Meeting via Zoom
- 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), Bob Netzel (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
 - b. Excused Absence: Jason Manges (Comm)
 - c. Guest: Alan Chessman (VGF), Betsy Cooper (VGF), & John & Nancy Garing (Resident).
- 5. Approval of Agenda. Dated 2/16/2021**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes: Dated 1/19/2021**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** None
- 8. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$6089.02, Petty Cash: \$3485.70 & Investment \$343,240.43.
 - b). Bills and Vouchers signed: Batch \$2,428.29, Batch #2 \$2,732.52 & Batch #3 \$2,176.85 Motion to authorize payments by Bob Netzel (Comm), Second by Pat Pearson (Comm). So, ordered approved by Bobbie Moore (Chair/Comm). Pat Pearson (Comm) is authorized to transfer \$10,000.00 from Investment Account to Operating Cash due to low funds in account, awaiting on tax inputs from Kitsap County.
 - b. Website Update
 1. Minutes of the meeting 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

9. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report, Boys and Girls club was closed for 2 weeks because of Covid-19. AARP Tax Aid will be available as a one-one, starting maybe 1st week of March. Tax packets will be available for pickup, check with Linda Fyfe. We have failed camera connection in the park, it could be a software problem due to a change in software. COVID Vaccine station: MPD VG has put in an application for an approval site, more details will be forthcoming. Library is still doing curbside service. The Wi-Fi phase one is 100% completed. See report dated 2-16-21 for more information.
- b. Master Plan: Aeration project quotes are in as approved in January though we don't have a date for the work yet. Same is true for the barking of the strip between Dulay Road and the tennis courts. No report on testing of the dead zone.
- c. Park Security: Will be improved with Lighting and camera's installation
- d. Village Green Foundation Update: Alan Chessman, the Liberty Bay Bank Loan principal payment was paid \$56,000.00 (36K from MPD rent paid for 2021 and 20K from VGF) in Jan. The Liberty Bay Loan Balance is \$105,477.00
- e. Website & Reservation System: The new reservation system is active.
- f. Pea Patch: No report.
- g. Rotary Bench: Laborer's School has contacted Linda Frye, but more information will be forthcoming.
- h. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners.
- i. Status of Third Amendment to Long Term Building Lease: The report is being reviewed by MPD & VGF Attorneys
- j. 2021 Resolution: Tabled until March meeting.
- k. Split Rail Fence: The fence will be removed due to safety issues and will not be replaced – only the section west of the park road exit.

10. New Business:

- a. Proposed Music Addition to the Playground: Presented by John Garing with proposal of installing outdoor music to the park. More information will be needed with the possibility of having community vote/meeting. Tabled until next meeting

11. Any further public comment: None

12. Next Meeting Schedule: Regular Meeting 16 March 2021 @ 6:30 p.m. at VG Community Center or Via Zoom

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:18 p.m.

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