

## Village Green Metropolitan Park District (VGMPD)

**Date:** 21 March 2023

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Budget & Regular Meeting Monthly Meeting
- 3. Meeting Called to Order by:** Bob Netzel (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bob Netzel (Chair/Comm), Tracy Darlene Harris (Comm/Clerk via Zoom), Pat Pearson (Comm), Jason Manges (Comm), Bobbie Moore (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC)
- 5. Guest:** Joel Schwarcz (Elevated Adventures) via Zoom, Michele Laboda (VGF via Zoom)
- 6. Approval of Agenda:** Dated 03-21-2023
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Bobbie Moore (Comm)
  - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated 02-21-2023
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Jason Manges (Comm)
  - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$72,140.61; Petty Cash: \$5,182.08; & Investment \$339,363.51
    - b). Bills and Vouchers: Dated 3-2-23: \$4,405.35. Dated 3-9-23: \$1,401.07 & 3-16-23: \$1,743.85. Motion to authorize all payments by Bobbie Moore (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
  - 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

**10. Unfinished Business:**

- a. Joel Schwarcz: Still awaiting from the County Permit & still looking at insurance. Will need to have everything built for official operation of the site. Would need a builders risk policy.
- b. Master Planning: There are 39 trees that are either dead or at risk need to be removed or cut down and replating approx. as per Peninsula Environmental. 100 trees for replanting will be needed as per the biologist report . Need a public announcement bid to start the work as per Jason Manges (Comm). Motion to publish in the local paper an invitation to bid for tree management work as recommended per the Tree Risk Assessment report submitted by Peninsula Environmental by Bobbie Moore (Comm). Second by Jason Manges (Comm), So ordered approved by Bob Netzel (Chair/Comm).
- c. MPD-VGF Task Team: Working on clarifying in the MOU which VGF events should not be charged rental fees for reservations.
- d. Building Manager Report: Marcy Kispert, Manager's Report dated 3-21-2023. Facebook followers are growing we are at 2K. Lots of new classes are scheduled. First bid for floor to ceiling cleaning of the kitchen is approx. \$1200.00. Additional bids will be received. Bobbie Moore (Comm) makes a motion to increase part-time assistant hours to 40 hours per week to be reviewed no later than June 1<sup>st</sup>. Second by Jason Manges, So ordered approved by Bob Netzel (Chair/Comm).
- e. Severe Weather Shelter Agreement with Kingston Cares: No new report.
- f. Park Security: No report
- g. Pea Patch: Garden Club will be taking over the Pea Patch.
- h. Webinar Opportunities: F-1 reports are due 15 April 2023
- i. Holiday Planning: Tabled until next meeting.

**11. New Business**

Fees: Free public service groups such as Blood Works, Community Meals fees have always been waived. Need to clarify other activities that also meet the criteria for waived fees. The upcoming CPR training being sponsored by VGF is another example of activities which should also have fees waived..

**12. Any further public comment:**

- a. None

**13. Next Meeting Scheduled:** Regular Meeting 18 April 2023 @ 6:30 p.m. at VG Community Center and also Via Zoom.

**14. Open Public Meeting Adjourned by:** Bob Netzel, (Comm/Chair) 8:00 p.m.

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