

# Village Green Metropolitan Park District (VGMPD)

**Date:** 16 May 2023

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular 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), Jason Manges (Comm), Bobbie Moore (Comm via Zoom), Pat Pearson (Comm via Zoom), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin Assistant)
- 5. Guest:** Jet Glavin (Citizen/VGF), Chelsea Tate (VGF), Joel Schwarcz (Elevated Adventures)
- 6. Approval of Agenda:** Dated 5-16-2023
  - a. Recommended for approval by: Jason Manges (Comm)
  - b. Second Approval by: Pat Pearson (Comm)
  - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated 4-18-2023
  - a. Recommended for approval: Jason Manges (Comm)
  - b. Second Approval by: Bobbie Moore (Comm)
  - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Public Comment:** Jet Glavin (VGF): Looking for site for a Dog park up to 1 acre.
- 9. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$179,924.15, Petty Cash: \$5,464.88 & Investment \$340,043.81
    - b). Bills and Vouchers: Dated 5-4-23: \$4886.06 & Dated 5-11-23: \$14,629.20.  
Additional vouchers not processed but were as listed on the agenda:  
VGMPD Petty Cash: \$2206.026, DT Micro \$100; PSE \$451.45, Century Link \$143.16  
Propane NW \$1,433.25, Sound Publishing: \$370.00 and ESquared \$778.05. Motion to authorize all payments by Jason Manges (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: There is a hazard tree that needs to be removed by the bridge. Some permits may be needed to change/repair the bridge. More brush removal is needed. Motion to start construction of Elevated Adventures with concurrence with bldg. pending permit approval by Jason Manges (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm)
- b. Master Planning: Requests for information are coming in for the tree removal RFP. All information is on our website
- c. MPD-VGF Task Team: Upcoming projects are being planned, updating the security camera system, new surface for playground; VGF approved \$25,000.00 for shade sails for the park and the MOU is still be discussed.
- d. Building Manager Report: Marcy Kispert, Manager's Report dated 5-16 -2023. Motion to reduce holiday closure hours as proposed for the 2023 & 2024 Holiday schedule approval by Jason Manges (Comm), Second by Bobbie Moore (Comm), Abstain Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm)
- e. Severe Weather Shelter Agreement: Bobbie Moore (Comm) has it for review
- f. Holiday Planning: Tabled until next meeting.

**11. New Business**

- a. Dog Park: See above
- b. Drafting VGMPD Policies for Contracting: Tabled until next meeting

**12. Any further public comment:**

- a. None

**13. Next Meeting Scheduled:** Regular Meeting 16 May 2023 @ 6:30 p.m. at VG Community Center and also Via Zoom.

**14. Open Public Meeting Adjourned by:** Bob Netzel, (Comm/Chair) 8:17 p.m.

**15. Closed for Executive Session** 8:18 to 8:36

**16. Open Public Meeting** at 8:37: Motion to authorize Marcy to offer Carol a shift change to volunteer support for up to 20 hours by Jason Manges (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm)

**17.** Meeting adjourned 8:41

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