

Village Green Metropolitan Park District (VGMPD)

Date: 17 February 2015

- 1. Location Of Meeting:** NK Fire & Rescue, 26642 Miller Bay Rd NE, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 6:40 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jason Manges (Comm), Pat Pearson (Comm)
 - b. Absent: Jim Moore (Comm) & Thorn Percival (Legal Rep)
- 5. Guests:** None
- 6. Approval of Agenda: Amended to add Election of Officers for 2015**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Last Meeting Minutes:**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events To Date:**
 - a. Finance
 - a). Bills and Vouchers were signed: PSE: \$20.00, , PUD: \$180.64, State Auditor: \$1417.60, Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b). Kol Medina payment of \$367.50, was deferred until March Meeting. More information is needed about payment and participation by our partners is desired.
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Calendar of events will be posted
 - 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. Park Signage: In the future a sign may be installed to list names of groups that have participated/contributed to the park
- b. Progress on the Ground: VGF bids are due 18 Feb 2015 at 2 p.m.
- c. Operating Agreement: Boys & Girls lease approval: Motion to approve Boy & Girls Lease by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm). KRL lease approval: by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- d. Fundraising: February 2015 is Green Hearts Campaign. CB Nuts will donate 5% this week and Food Market will donate 1% of sales through the summer.
- e. Master Planning Process: On Hold.
- f. Rain Garden: On Hold.
- g. VGF Construction Financing: Out for review.
- h. Playground: Playground equipment arrived and was installed.
- i. Audit: Submitted and was approved by the State of Washington

11. New Business:

- a. Trash Pick-up: Trash will be serviced by Waste Management
- b. Open Public Meeting Training: All Commissioners will need to attend training, more information will be forthcoming.
- c. State Auditor Training: No dates available as of this meeting
- d. Kitsap County Elections: Commissioners need to verify information at the Auditor Site.

12. Next Meeting Schedule: 17 March 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

13. Any further public comment: None

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 7:30 p.m.

Summary Of Minutes Taken By (name/position): Tracy Darlene Harris, Comm/Clerk