

## Village Green Metropolitan Park District (VGMPD)

**Date:** 21 April 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), 6:30 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jason Manges (Comm), Jim Moore (Comm), Pat Pearson (Comm) & Thorn Percival (Legal Rep)
- 5. Guests:** None
- 6. Approval of Agenda:**
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Jim Moore (Comm/ Clerk)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 2/27/2015
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Jim Moore (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Meeting Minutes:** Dated 3/17/2015
  - a. Recommended for approval by: Jim Moore (Comm)
  - b. Second Approval by: Pat Pearson (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 9. Public Comment:** None
- 10. Report On Events To Date:**
  - a. Finance
    - a). Bills and Vouchers were signed: PSE: \$16.29, Thorn Percival \$225.00, Game Time: \$934.15, Waste Management: \$201.83, PUD: \$183.80. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm/Clerk). So ordered approved by Bobbie Moore (Chair/Comm).
  - 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

**11. Unfinished Business:**

- a. Park Signage: Doggie Poo Bag signs will be installed. Action: Bobbie Moore
- b. Progress on the Ground: Ground Breaking Ceremony will be May 3, 2015 @ 4:00 pm
- c. Operating Agreement: All agreements are signed.
- d. Fundraising: On-going and continue to raise monies thru pledging.
- e. Master Planning Process: Currently seeking a Landscape Architect.
- f. Rain Garden: Need to hire a Gardener to take care of Rain Garden. Action: Bobbie Moore
- g. VGF Construction Financing: Completed
- h. Playground: Completed and being enjoyed by the community.
- i. Trash: There will be a total of 2 recycle containers available for the park.

**12. New Business:**

- a. Bank Account: Currently on hold more information is needed
- b. Storage Space Policy: The Library is requesting more storage space in the proposed community building. Deferred until May Meeting
- c. Website: Currently seeking to hire for VG MPD Website.

**13. Next Meeting Schedule:** 19 May 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

**14. Any further public comment:** None

**15. Open Public Meeting Adjourned (by/time):** Tracy Darlene Harris (Comm/ Clerk) 7:42 p.m.

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