

## Village Green Metropolitan Park District (VGMPD)

**Date:** 15 Sept 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), Pat Pearson (Comm)
  - b. Excused Absence: Jason Manges (Comm), Jim Moore (Comm) & Thorn Percival (Legal Rep)
- 5. Guests:** None
- 6. Approval of Agenda:** Dated 9/15/2015 Amended to change next meeting date.
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Bobbie Moore (Chair/ Clerk)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 7/21/2015
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Bobbie Moore (Chair/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: \$18.31, Thorn Percival \$600.00, Washington Tree & Lawn \$815.25. Motion to authorize payments by Pat Pearson (Comm), Second by Bobbie Moore (Chair/Comm). 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

**10. Unfinished Business:**

- a. Park Signage: Need sign at pavilion about “if trash is full, use trash bags and take trash home”. (Action: Bobbie Moore, Chair/Comm)
- b. Progress on the Ground: Installed carpet will be a whole carpet but if needing replacement it can be easily cut out and removed in section due to current design of carpet.
- c. Park Security: Possibly the need of thinning brush to cut down on inappropriate activity.
- d. Master Planning Process: Site study is being conducted Jeff Bouma.
- e. Rain Garden: K&C will maintain during college break.
- f. Playground: Design of water fountain was presented. Tabled until next meeting.
- g. Trash: The extra trash can will be removed next month.
- h. Storage Space Policy: Friends of the Library has requested space. MPD will take in consideration and make a decision once the community center is closer to being completed.
- i. Public Meeting Training: Bobbie Moore (Chair/Com) is 80% completed.
- j. Bank Account: Bobbie Moore (Chair/Comm) & Pat Pearson (Comm) have a meeting with Kitsap Treasurer on 23 Sept 2015 to request petty cash bank account.
- k. Website: Contents will be moved over to new website next week. Domain was purchased by Bobbie Moore (Chair/Comm)
- l. Room Rental: Reviewed proposed develop policy by Bobbie Moore (Chair/Comm) and discussed discounts for groups that made significant contributions to the building capital campaign. Deferred until next meeting for further discussion.
- m. Public Records: Resolution 2015-5 to selected Thorn as Public Records Officer, Motion to approve: Pat Pearson (Comm), Second by Bobbie Moore (Chair/Comm)

**11. New Business:**

- a. 2016 Budget: Preliminary discussion, tabled until Oct Meeting.

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

**13. Next Meeting Schedule:** 20 Oct 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

**14. Open Public Meeting Adjourned (by/time):** Tracy Darlene Harris (Comm/ Clerk) 8:05 p.m.

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