

Village Green Metropolitan Park District (VGMPD)

Date: 15 April 2014

- 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 (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)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Last Meeting Minutes: & with Corrections to Special Minutes**
 - 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. Public Comment:**
 - a. None
- 9. Report On Events To Date:**
 - a. Finance

Cash balance: \$39,923.08. Balance in the Capital Improvement Fund: zero balance
Bills and Vouchers were signed:

 - a). Legal: \$381.25, Port of Kingston: \$39.49, PSE: \$15.62, Gene's Down to Earth Landscaping: \$60.00, Eglon Nursery \$2,282.70, Johnston Construction \$163.05, PUD: \$179.54. Motion to authorize payments by Pat Pearson (Comm) , Second by Jim Moore (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 Policies Signage: Signage will be mounted. Action: Bobbie Moore (Chair/Comm)
- b. Progress on the Ground: Permits status has no report.
- c. Operating Agreement: Review of MOU Draft. Comments have been forwarded
- d. Camera System: System is up and running. Will need to have Cable installed in order to access Internet from our part of the park. Discussion tabled until May meeting.
- e. Brush Removal: Bobbie will submit a Thank You via Kitsap Herald.

11. New Business:

- a. State Auditor Requirements: Assessment of information will need to be completed. No personal visit is required for our size of MPD (Action: Bobbie Moore (Chair/Comm))
- b. Park Security: A weekly report is being sent to Sgt Jeff Menge

12. Next Meeting Schedule: 20 May 2014, 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) 8:30 p.m.

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