

Village Green Metropolitan Park District (VGMPD)

1. **Date:** 15 January 2013
2. **Location Of Meeting:** NK Fire & Rescue, Miller Bay Road
3. **Type Meeting:** Regular Monthly Meeting
4. **Meeting Called To Order** (*by/position/time*): Tracy Darlene Harris (Comm/Clerk), 6:35 p.m.
5. **Roll-Call:**
 - a. Attendees: Tracy Darlene Harris (Comm), Jim Moore (Comm), Pat Pearson (Comm), Jason Manges (Comm), Thorn Percival (Legal Rep)
6. **Guests:** None.
7. **Appointing/Electing of Official Functions 2013**
 - a. Chair: Bobbie Moore:
 - b. Clerk: Tracy HarrisRecommend Approval: Pat Pearson (Comm). Second Approval by: Jim Moore (Comm), so ordered approved by: Bobbie Moore (Chair/Comm)
8. **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)
9. **Last Meeting Minutes: & with Corrections to Special 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)
10. **Public Comment:**
 - a. None
11. **Report On Events To Date:**
 - a. Finance

Bills and Vouchers were signed

 - a). Legal: \$437.50 & \$2,000.00 for 2013 Retainer, Port of Kingston: \$39.49, Gene's \$60.00, PSE: \$9.66, Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm), so ordered approved by Bobbie Moore (Chair/Comm)
 - b). Capital Improvement Fund: Miles Yanick & Company \$14,751.36 & \$30,257.50, Village Green Association LLLP: \$16,371.83 & Team 4 Engineering: \$1,038.75 & \$325.00 (Survey Services) Motion to authorize

payments by Pat Pearson (Comm), Second by Jason Manges (Comm), so ordered approved by Bobbie Moore (Chair/Comm)

b. Website Update

1. Minutes of the meeting will be 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. Kingston Community Center Plans were reviewed by the Commissioners, a meeting for review will be held on 1/18/13 with the Village Green Foundation

2. Possible encroachment problem on West Kingston Road and Oregon that may impede with parking design. VGF will incur cost of redesign of parking

12. Unfinished Business:

a. Park Policies: Deferred until Feb still needs updating.

b. Tennis Courts: A court rep has been identified for maintenance cost estimates and Bobbie Moore (Chair/Comm) will set up meeting.

c. Volunteer Thank You: A picnic will be held in the Spring

d. Pea Patch: Moving forward of building with the help of Kitsap Leadership team

e. Progress on Ground: No comments

f. Ground Lease: Discussion of the ground lease will be included in the 19 Jan 2013 Retreat to finalize agreements

13. New Business:

a. Village Green Retreat 19 Jan 2013 at 0845

b. Gather for the Green (Capital Campaign Public Launch) is 26 Jan at 3pm, rain or shine. Meet at the picnic pavilion, photo-op with people standing on an outline of the building, walk with umbrellas to the community center for soup, facts about the project, and fun for kids and adults. End by 6 PM.

14. Next Meeting Schedule: 19 February 2013, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

15. Any further public comment: None

16. Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) at 8:20 p.m.

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