

## Village Green Metropolitan Park District (VGMPD)

**Date:** 15 July 2014

- 1. Location Of Meeting:** Village Green Senior Apt, 26150 Dulay Road NE, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 6:34 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Comm), Jason Manges (Comm), Jim Moore (Comm), Pat Pearson (Comm) , Thorn Percival (Legal Rep)
- 5. Guests:** Joe Lubischer (Hydrologist)
- 6. Approval of Agenda**
  - 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: Jim Moore (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:**
- 9.** Joe Lubischer (Hydrologist), There may be an issue with flooding of water in the winter. Joe provided a preliminary storm water flow study. The future issues are the volume and saturation of water and water quality. More information will be presented to the MPD at a later date.
- 10. Report On Events To Date:**
  - a. Finance

Cash balance: \$58,011.07. Investment Balance: \$90,103.92, Capital Improvement Fund: Zero Balance.

    - a). Bills and Vouchers were signed: Legal \$237.50, Port of Kingston: \$39.49, PSE: \$25.00 pre-authorization due to bill was not available at the P.O .Box. 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.
    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 Policies Signage: There is a problem removing the bolts. Action: Bobbie Moore.
- b. Permitting: The goal is the 1<sup>st</sup> of the year for bids. Permit is approved but not issued at this time.
- c. Progress on the Ground: Permit still not completed but county will not be an impediment to be able to start building in April 2015.
- d. Operating Agreement: Draft of MOU is completed. Leasing agreements will be needed for the Boys & Girls Club and Library. Motion to approve MOU between VGF/Library/B&G by Pat Pearson (Comm), Second by Jim Moore (Comm) so ordered approved by Bobbie Moore (Chair/Comm). Motion to authorize lease budget amount not to exceed \$8000.00 to pay Kol Medina to prepare leases for Library/B&G/MPD, Proposed each party to pay 1/3 of cost by Jason Manges (Comm), Second by Pat Pearson (Comm) so ordered approved by Bobbie Moore (Chair/Comm).
- e. Capital Reserve: No report.
- f. Memorial Tree Planting: A Native Dogwood tree was planted.
- g. Park Security: No graffiti activity has been reported.
- h. Tennis Courts Resurfacing: Resurfacing will start 18 July
- i. State Auditor Requirements: Completed and submitted.
- j. Rain Garden: Clean water Kitsap will not assist. Jason Manges (Comm) will review Maintenance Agreement and what the requirements are.

**12. New Business:**

- a. Pie in the Park: 21 Aug 2014.

**13. Next Meeting Schedule:** 15 July 2014, 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) 7:50 p.m.

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