

Village Green Metropolitan Park District (VGMPD)

Date: 15 Oct 2013

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: Tracy Darlene Harris (Comm), Jason Manges (Comm), Jim Moore (Comm), Thorn Percival (Legal Rep), Bobbie Moore (Chair/Comm)
 - b. Approved Absent: Pat Pearson (Comm)
5. **Guests:** MaryLou Iverson
6. **Approval of Agenda**
 - a. Recommended for approval by: Jim Moore (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
7. **Last Meeting Minutes: & with Corrections to Special Minutes**
 - a. Recommended for approval by: Jim Moore (Comm)
 - b. Second Approval by: Jason Manges (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 at the end of Oct \$50,878.00. Projected tax collection: due 31 Oct

Balance in the Capital Improvement Fund is \$176,000.00

Bills and Vouchers were signed:

 - a). Legal: \$362.50, Port of Kingston: \$39.49, PSE: \$13.38, Gene's Down to Earth Landscaping: \$60.00, PUD: \$2,419.15. Motion to authorize payments by Jason Manges (Comm), Second by Jim Moore (Comm) so ordered approved by Bobbie Moore (Chair/Comm)
 - b). Capital Improvement Fund: Miles Yanick & Company \$2,859.72, Village Green Kingston Associates LLLP \$45,829.75. Motion to authorize payments by Jim Moore (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 will of events will 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: Action: Bobbie Moore to get signage.
- b. Tennis Courts: Tracy Harris and Bobbie Moore met to discuss and survey tennis courts. Recommend to resurface due to numerous cracks. Materials are approx. \$3,500.00. Currently inquiries are out for a total resurface options
- c. Playground: Grant of \$1,500.00 received from Port Gamble S'Klallam Tribe.
- d. Progress on the Ground: Village Green Board voted to defer plans to go out for bid until Jan or Feb 2014, assuming the rest of the funds have been raised. \$5,000 grant received from Archibald Foundation for the senior center portion of the building
- e. Operating Agreement: Jason Manges prepared a cost analysis but it has been tabled until further notice, need to meet with Library, B/G Club and Martha & Mary.
- f. Capital Reserve: Tabled until further notice
- g. Playground Tubing: Replacement of tube has been completed. Slide had broken and estimated repair is \$4,000.00. Action: Bobbie Moore authorized \$5,000.00 for a slide replacement. Waiting to see whether Gametime quote can be adjusted for the removal of the broken slide to be done by volunteers.
- h. Security Camera: Action: Jason Manges will research specs for future system that will be compatible once the B&G Club is built. Action: Tracy Harris authorized \$3,000.00 for installation of camera

11. New Business:

- a. Senior Housing Opening: Ribbon Cutting & Open House is 08 Nov 2013, 1-3 pm

12. Next Meeting Schedule: (Budget Meeting) 19 November 2013, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd. Bobbie Moore will send out weekly reminders to the press to post

13. Any further public comment: None

14. Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) at 7:55 p.m.

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