

Village Green Metropolitan Park District (VGMPD)

Date: 19 Dec 2017

- 1. Location of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order By:** Bobbie Moore (Chair/Comm) at 6:42 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm) Pat Pearson (Comm), Jim Moore (Comm), Linda Fyfe (Program Coordinator/Manager VGCC))
 - b. Excused Absence: Jason Manges (Comm) & Carol Hull (MPD Bookkeeper),
Note: Ron Templeton (Legal) was not required to attend
- 5. Guest:** Walt Elliott, citizen
- 6. Approval of Agenda.** Dated 12/19/17
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 11/21/17
 - a. Recommended for approval (Amended): Pat Pearson (Comm).
 - b. Second Approval by Jim Moore (Comm)
 - c. Abstained: Jason Manges (Comm)
 - d. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events to Date:**
 - a. Finance
 - a). Operating Cash: \$69,154.07, Petty Cash: \$1,487.58 & Investment \$315,968.33
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$9801.63. & Voucher#2: \$2758.00. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).
 - c) Voucher #2 On hold until clarification can be made.
 - 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. No report

10. Unfinished Business:

- a. Building Update: The floor is wearing out and in the future the flooring maybe replaced with carpet.
- b. Master Plan: Tabled until 16 Jan 2018 Meeting.
- c. Fundraising: Received a \$100,000.00 match donation (More information will be forthcoming). Festival of Trees raised \$1,000.00.
- d. Park Security: No report
- e. Rain Garden: No status.
- f. Rotary/Playground: Completed
- g. Pea Patch: No report
- h. KCAC: A planned 120 unit residential units have been proposed in Kingston at Lindvog Rd between West Kingston and Highway 104. Public meeting is 23 Jan 2018
- i. Severe Weather Shelter: Will opened on 20 Dec and will be staffed for Christmas.
- j. Volunteer Recognition: Has been completed
- k. Website: Possible the Arts Committee events and documents could be on the VGMPD main page (Tabled until 16 Jan 2018 Meeting)
- l. Tennis Courts: Tabled until 16 Jan 2018 Meeting.
- m. Public Records: Tabled until 16 Jan 2018 Meeting
- n. Tsunami Warning Signs: A sign will be placed near the front fence for an evacuation route for a potential tsunami.

11. New Business:

- a. None

12. Any further public comment: None

13. Next Meeting Schedule: 16 Jan 2018 @ 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned By: Bobbie Moore, (Chair/Comm) 8:35 p.m.

Summary of Minutes Taken By: Tracy Darlene Harris, (Comm/Clerk)