

## Village Green Metropolitan Park District (VGMPD)

**Date:** 18 Aug 2020

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Regular Monthly Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm) Bob Netzel (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
  - b. Guest: Betsy Cooper (VGF), Leigh Ann Winterowd (Library/VGF), Michele Laboda (VGF), Dave Wetter (VGF), & Allan Chessman (VGF), Walt Elliott, citizen.
- 5. Approval of Agenda.** Dated 8/18/2020
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Bob Netzel (Clerk/Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Minutes:** Dated 7/21/20
  - a. Recommended for approval Pat Pearson (Comm)
  - b. Second Approval by: Bob Netzel (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** Betsy Cooper (VGF), Possibility to extending the MPD Rental fee of \$3000.00 due to loan requirements of Columbia Bank
- 8. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$99,419.59, Petty Cash: \$3,744.23 & Investment \$312,320.09
    - b). Bills and Vouchers signed: Voucher #1: \$33,121.43, Voucher #2: \$2,812.84 & Voucher #3 \$627.16 Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
  - b. Website Update
    1. Minutes of the meeting 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

**9. Unfinished Business:**

- a. Building Manager Report: No projected opening of the Village Green has been announced as of yet. The HVAC System has been repaired and the changing tables will need to be repaired. Cost of changing table repairs being waived by supplier.
- b. Master Plan: Will need to look at the soil that is killing the trees in park. (Action: Jason Manges)
- c. Fundraising: Pie in the Park raised \$18,000.00 with a virtual auction and drive by pickup
- d. Park Security: No report.
- e. Pea Patch: No report.
- f. KCAC: No report.
- g. Mobile Dental: No report.
- h. Rotary Bench: No report.
- i. Public Records: No report.

**10. New Business:**

- a. Bank Signatures: Will need to be re-signed for a signature page
- b. Budget 2021: A general discussion about the 2021 budget begin, will be tabled until next meeting

**11. Any further public comment:** None

**12. Next Meeting Schedule:** Regular Meeting 15 Sept 2020 @ 6:30 p.m. at VG Community Center or Via Zoom

**13. Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 7:52 p.m.

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