

Village Green Metropolitan Park District (VGMPD)

Date: 17 August 2021

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Meeting Monthly Meeting
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:35 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Bob Netzel (Comm), Jason Manges (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
 - b. Guests: Joel Schwarcz (Resident), Besty Cooper (VGF)
- 5. Approval of Agenda. Dated 8/17/21**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval: Dated 7/20/21 (Amended by Pat Pearson)**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$90,785.42, Petty Cash: \$3,682.77 & Investment \$333,822.91.
 - b). Bills and Vouchers signed: Batch Aug #1: \$37,834.09, Batch Aug #2 \$1,728.96.
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
- 8. Unfinished Business:**
 - a. Building Manager Report: Linda Fyfe, Manager's Report dated 8/17/21,
 - b. Master Plan/Ground Maintenance: Jason Manges (Comm) will be doing a walkabout to look at replacement of dead plants on Friday 8/27. This would be a possible bid for

replanting efforts in the fall. Solar panels will be transferred to VGMPD upon payment of final solar-power bill, around Sept 15. Jason Manges and Bob Netzel (Commissioners) will get an orientation to the solar systems on that same date. Solar status checklist will be developed to track and prevent any future failures. Bobbie is to notify Enduris that the panels are part of VGMPD property.

- c. Park Security: No report
- d. Village Green Foundation Update: Besty Cooper (VGF), Liberty Bay Bank Loan principal payment was paid \$2,500.00 in July. The Liberty Bay Loan Balance is approx. \$49,500.00. Pie in the Park proceeds were \$16,000 and Donors amount approx. \$35,500.00. It is planned to pay the current loan off by the end of Aug. Music on the Green is planned for Aug 18, 2021.
- e. Website & Reservation System: The system is working a planned.
- f. Pea Patch: Still looking for Board Members.
- g. Webinar Opportunities: Bobbie Moore (Comm/Chair) attended the MRSC Webinar on Homelessness and legal trends on 5 Aug 2021. Safety issues are being addressed.
- h. Split Rail. Will be removed west of the drive way due to safety.

9. New Business:

- a. Employee Leave: Linda Fyfe will be out of office 24 Aug to 06 Sept. Carol Geissler will be filling in for Linda Fyfe and document any extra hours incurred during Linda's absence and will be paid accordingly.
- b. MPD Plans Forward: Special meeting is scheduled for 28 Sept at 6:30 pm to discuss MPD Plans Forward.

10. Any further public comment: Joel Schwarcz (Community), would like to look into having Activities in the Woods such as rock/tree climbing with safety equipment. Mr. Schwarcz will submit a proposal to the MPD.

11. Next Meeting Schedule: Regular Meeting 21 Sept 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.

12. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:50 p.m.

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