

Village Green Metropolitan Park District (VGMPD) Special Meeting Minutes

Date: 21 February 2022

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Special Meeting on Park Master Plan
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 5:00 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Comm/Clerk via Zoom), Pat Pearson (Comm via Zoom), Bob Netzel (Comm)
 - b. Excused Absence: Jason Manges (Comm)
 - c. Guests: John Blasi, Jim Novotney, Everett Simila, Mary Gleysteen, Dave Wetter, Walt Elliott, Jeff Bouma (Fisher-Bouma Partnership Landscape Architects (via Zoom) , Bill Beaudoin (via Zoom) Larry McMillan (via Zoom), Jeanie & Donald Desnoyer (via zoom), Betsy Cooper (Via Zoom), Mark Libby (via Zoom), David Tramel (via Zoom), Ron Karzmar (via Zoom), Kay Peiguss (via Zoom), Michael McCurdy (via Zoom), Alan Chessman (via Zoom), Taylor Collings (via Zoom), Joe Lubischer (via Zoom)
- 5. Purpose: Updates to the 2016 plan. This plan update must be completed by 3-1-22.**
 - a. Tennis Court Improvements
 - b. Expansion of the musical instrument's installation
 - c. Acknowledgment of fitness station in the woods
- 6. Tennis Court Comments (a):**
 - a. John Blasi: The courts are deteriorating and needs replacement
 - b. Everett Simila: Courts are being used by younger people
 - c. Jim Novotney: Needs some type of maintenance cost, trees need removing and need a drain ditch
 - d. Mary Gleysteen: Will MPD offer tennis lessons
 - e. Ron Karzmar: Need an engineer study for tennis court to address drainage
 - f. Jeff Bouma: Need to get an cost estimate on ADA Improvements, Bleacher etc.. Are there donations for the courts?
 - g. Pat Pearson: Work with schools on helping with cost of tennis courts
- 7. Musical Instruments (b)**
 - a. Betsy Cooper: Glad that we are moving forward with the plan
 - b. Dave Wetter: Have drawings for instruments
 - c. Betsy Cooper: Continue discussion of possible change to the playground surface.
- 8. Fitness Station Comments (c):**
 - a. Betsy: Would like to consider having ADA added. What is the nature feature on the Master Plan?
 - b. Jeff Bouma: The nature feature would be a natural forest type playground

9. Master Plan

- a. Mark Libby: Continue to see a Dog Park as a desirable feature
- b. Betsy Cooper: Would like to see electricity put in the central part of the park.
Dave Wetter commented that it has seemed more cost-effective to use extension cords when events call for electricity there.
- c. Bill Beaudoin: South & Northwest portion of plan needs to be cleaned up, holly, blackberry are taking over, it's inaccessible
- d. Mark Libby: A small group will be meeting on Sat from 10 to 12 to clean up blackberries, holly etc.
- e. Joe Lubischer: We should make sure to note in the Master Plan that the Sound To Olympics Trail will be making use of a stretch of the bike trail on West Kingston Road along the Village Green.
- f. Bill Beaudoin: Need more than a few volunteers for cleanup of holly blackberries etc..
What kind of natural and native plants are going to be in there.
- g. Walt Elliott: Open the restrooms in the Public Works pumphouse for public use
- h. Joe Lubischer: Can tap the North Kitsap Heritage Stewards to help with assessment of a plan to replace invasives with native plants. They are contending with related issues at North Kitsap Heritage Park.
- i. Dave Wetter Split rail fence should be phased out and replaced with something more durable.
- j. Walt Elliott: Lighting and accessibility of the entrance to the Boys & Girls Club entrance – make sure these are addressed.

10. Motion to approve the changes to Master Plan by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approve by Bobbie Moore (Chair/Comm)

11. Special Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 6:09 p.m.

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