

Village Green Metropolitan Park District (VGMPD)

Date: 18 April 2023

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order by:** Bob Netzel (Chair/Comm) at 6:37 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bob Netzel (Chair/Comm), Tracy Darlene Harris (Comm/Clerk via Zoom), Jason Manges (Comm), Bobbie Moore (Comm), Pat Pearson (Comm via Zoom)
 - b. Excused: Marcy Kispert (VG, Program Coordinator/Manager VGCC)
- 5. Guest:** Betsy Cooper, VGF Arts Committee; Erin Davignon, Interim Part-time Office Ass't, & Joel Schwarcz (Elevated Adventures)
- 6. Approval of Agenda:** Dated 4-18-2023
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated 3-21-2023
 - a. Recommended for approval: Jason Manges (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Public Comment:** Betsy Cooper (VGF): Music on the Green will be this summer, the basic question is about food trucks requirements. The MPD does not have any issues with food trucks being on the property.
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$72,140.61, Petty Cash: \$5,182.08 & Investment \$339,363.51
 - b). Bills and Vouchers: Dated 4-6-23: \$13,768.24 & Dated 4-13-23: \$4,720.05.
Additional vouchers processed by 4/18 were as listed on the agenda: DT Micro \$200; PSE \$741.29, Propane NW \$1,433.25, and Bird Electric, \$232.05. Motion to authorize all payments by Jason Manges (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm).
VGMPD Petty Cash totaled \$3,178.14 and we agreed to defer approval until May since Commissioners had not seen the detail until just prior to the meeting.
 - 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

10. Unfinished Business:

- a. Joel Schwarz: County State Environmental was approved by Kitsap County and will need go to the State for official approval. Request to start the brush removal and need to know how to deal with the brush removal. Motion to authorize Joel Schwarz to repair bridge and to remove invasive species. MPD will reimburse for the removal of plant material. All work will be done as per the Village Management report Jason Manges (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm)
- b. Master Planning: Ground maintenance work will start.
- c. MPD-VGF Task Team: Upcoming projects are being planned, updating the security camera system, new surface for playground, & sail shades for the park were discussed.
- d. Building Manager Report: Marcy Kispert, Manager's Report dated 4-18-2023.
- e. Severe Weather Shelter Agreement with Kingston Cares: MPD will ask Kitsap County to share the costs of snow removal.
- f. Park Security: No report
- g. Pea Patch: Garden Club will be taking over the Pea Patch.
- h. Webinar Opportunities: F-1 2023 reports have been completed by all MPD Commissioners. Bobbie and Marcy will be attending 4 free webinars on H/R policies in April.
- i. Holiday Planning: Tabled until next meeting.

11. New Business

- a. Draft for Tree removal: Tree removal will go out for bid.
- b. Drafting VGMPD Policies for Contracting: Tabled until next meeting

12. Any further public comment:

- a. None

13. Next Meeting Scheduled: Regular Meeting 16 May 2023 @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bob Netzel, (Comm/Chair) 7:54 p.m.

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