

Village Green Metropolitan Park District (VGMPD)(REVIEWED)

Date: 19 Dec 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 6:34 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bob Netzel (Chair/Comm), Tracy Darlene Harris (Comm/Clerk), Bobbie Moore (Comm), Pat Pearson (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin Assistant)
 - b. Excused Absence: Jason Manges (Comm)
- 5. Guest:**
- 6. Approval of Agenda:** Dated -12-19-2023
 - a. Recommended for approval by: Bobbie Moore (Comm)
 - b. Second Approval by: Pat Pearson (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated 11-21-2023
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$122,432.36.73, Petty Cash: \$-868.31 & Investment \$346,052.29.
 - b). Bills and Vouchers: Dated: 12-7-23: \$11,805.95, Dated: 12-14-23 \$1,264.43. Additional vouchers not processed but were as listed on the agenda: PSE: \$1207.62 & \$19.31, Swift Plumbing: \$935.25. Ecolab \$436.93, Stanley Steemer \$156.90 Transfer \$40,000 from County Treasurer to Investment Account. Motion to authorize all payments by Pat Pearson (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm).
 - c). Approval of Payroll for November 2023: \$8013.71. Motion to authorize payments by Pat Pearson (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (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

10. Unfinished Business:

- a. Master Planning: Still waiting for county permits for the tree work
- b. MPD-VGF Task Team: Security camera installation project has started (purchasing items, getting permits etc..) monies (\$10k in 2023 budget) will be coming out the joint funds project. MOU between MPD and VGF dated Jan 2024 will be presented.
Building Manager Report: Marcy Kispert, Manager's Report dated 12-19-2023. Motion to develop a policy on Community Decoration by Bobbie Moore, second by Pat Pearson (Comm). So ordered approved by Bob Netzel (Chair/Comm).
- c. Severe Weather Shelter Agreement: Has been activated several times with no problems.

11. New Business

- a. Legal Obligation to Boys & Girls Club: Playground bark (Engineered Wood Fiber) is compressed and needs to be replenished. Another issue is allowing guns in the Community Center with a Licensed Childcare Center Attached. B&G club will post a sign WA RCW 9.1 it is illegal to take a firearm or other dangerous weapons as defined in RCW 9.41.250 into a licensed childcare facility such as the Boys & Girls club.

12. Any further public comment:

- a. Erin Davignon (Admin Assistant) read a letter from Carol Anderson dated 19 Dec 2023.

13. Next Meeting Scheduled: Regular Meeting 16 Jan 2024 Dec @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bob Netzel, (Comm/Chair) 8: 07 p.m.

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