

Village Green Metropolitan Park District (VGMPD)

Date: 17 January 2022

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Budget & Regular Meeting Monthly Meeting
- 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 (Comm/Clerk via Zoom), Pat Pearson (Comm), Jason Manges (Comm via Zoom), Bob Netzel (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC)
- 5. Guest:** John Bornsworth,(Peninsula Environmental) via Zoom
- 6. Approval of Agenda:** Dated 01-17-2023
 - a. Recommended for approval as Amended and presented 1 17 2023: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated 12-20-2022
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$103,511.81, Petty Cash: \$5,105.70 & Investment \$337,599.09
 - b). Bills and Vouchers: Dated 1-5-23: \$9,226.24. Dated 1-12-23: \$502.73 & 1-17-23: \$5,221.08. Motion to authorize all 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

10. Unfinished Business:

- a. John Bornsworth (Peninsula Environmental): Presentation on ground plan approved in Nov 2022.
- b. Joel Schwarcz: Not present but passed on information to Bobbie Moore (Chair/Comm), he is currently reviewing the current plan. We concurred informally that he would be allowed to use VG dumpsters for his routine trash disposal.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 1-17-2023. Facebook followers are growing we are at 2K. Pickleball fee proposal increase. No motion but informal concurrence. Playground wood fibers may need replacement.
- d. Severe Weather Shelter Agreement with Kingston Cares: A Zoom call was held last month but there were several sticking points, including snow removal costs; no monies have been budgeted for the program by Kitsap County. Awaiting further conversation with Kingston Cares and Kitsap County about MPD insurer Enduris's feedback on liability clauses MPD's attorney wants to keep in the MOU.
- e. Park Security: No report
- f. Pea Patch: Garden Club will be taking over the Pea Patch.
- g. Webinar Opportunities: Public Records proposed training is on 1-24-23, 10 to 11, cost is \$45.00
- h. State Audit-: Audit report completed, with no findings. Comment: Post brainstorming event back in Sept 2021 on web site. This concluded the state's audit of 2020 & 2021.

11. New Business

Resolution 2023-2: Motion to waive all compensation for Commissioners, by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).

Resolution 2023-1: Deferred until Feb meeting.

12. Any further public comment:

- a. None

13. Next Meeting Scheduled: Regular Meeting 21 Feb 2023 @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:20 p.m.

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