

Village Green Metropolitan Park District (VGMPD)

Date: 18 January 2022

- 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 6:30 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), Jason Manges (Comm) Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant – via Zoom)
 - b. Guests: Michele Laboda (VGF Interim President)
- 5. Approval of Agenda. Dated 1/18/2022**
 - 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 12/21/2021**
 - 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: \$66,359.64, Petty Cash: \$5,082.52 & Investment \$334,250.96.
 - b). Bills and Vouchers signed: Batch Jan 2022 #1 \$4,254.20, Jan 22 #2 \$6,645.95, Motion to authorize all payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
 - c) Batch Jan 22 #3 \$2800.54 & Batch Jan 22 #4 \$985.31. 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

8. Unfinished Business:

- a. Report from MPD-VGF Task Team: 1. Fire place insert will be fully funded by a private family. 2. Tennis Court: No updated reported due to past weather issues. 3. Acoustics application was declined due to over requests from the Kitsap Community Foundation. 4. VG Survey: Received valuable feedback -on updating and presenting to help the MPD and VGF with improvements.
- b. Building Manager Report: Linda Fyfe, Manager's Report dated 1/18/22. See Attached. Snow removal is being reviewed on who is responsible for removal of snow). Jason Manges (Comm) will take for action.
- c. Master Plan/Ground Maintenance: 1. Severed irrigation lines were discovered but not fixed on the spot. Jason Manges will take for action to discuss with Northwest. 2. No action taken as of yet with Underbrush clearing planning with Steve Heacock
- d. Website & Reservation System: No report.
- e. Pea Patch: Still looking for Board Members.
- f. Webinar Opportunities: No report
- g. Elevated Adventures: No report
- h. Manager Job Description: Commissioners will review and comment before posting a Job Announcement.

9. New Business:

- a. Resolution 2022-1: Recording 2022 Commission Officers, Motion to approve by Jason Manges (Comm), Second by Pat Pearson (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
- b. Resolution 2022-2: Commissioners Declining Pay, Motion to approve by Jason Manges (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
- c. Re-Elected Commissioners Oath of Officers: Bobbie Moore (Comm/Chair), Pat Pearson (Comm) have taken the Oath of Office. Bob Netzel (Comm) will be sworn in by 21 Jan by a Notary.

10. Any further public comment: None

11. Next Meeting Schedule: Regular Meeting 15 February 2022 @ 6:30 p.m. at VG Community Center and also Via Zoom.

12. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:57 p.m.

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