

Village Green Metropolitan Park District (VGMPD)

Date: 20 January 2015

- 1. Location Of Meeting:** NK Fire & Rescue, 26642 Miller Bay Rd NE, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 6:40 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jim Moore (Comm), Pat Pearson (Comm) & Thorn Percival (Legal Rep)
 - b. Absent: Jason Manges (Comm)
- 5. Guests:** None
- 6. Approval of Agenda: Amended to add Election of Officers for 2015**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Last Meeting Minutes:**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events To Date:**
 - a. Finance

Cash Balance: \$59,734.22, Investment Fund: \$140,359.34. Motion to authorize transfer of \$40,000 to investment fund by Jim Moore (Comm), Second by Bobbie Moore (Chair/Comm), So ordered approved by Bobbie Moore (Chair/Comm).

 - a). Bills and Vouchers were signed: PSE: \$19.24, Legal: \$225.00, Legal Retainer : \$2500.00, Resolution 2015-1 Jan – Dec Contract for Legal Retainer. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Calendar of events will be posted
 - c. Legal:
 1. See Resolution 2015-1

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. Park Policies Signage: Park rules, playground and camera signs are installed

b. Progress on the Ground: VGF bid response vetted 6, 3 will be mailed bid packages.

Site visit is scheduled 11 Feb 2015 and bid due 18 Feb 2015.

c. Operating Agreement: Tabled until Feb 2015 meeting

d. Capital Reserve: No report

e. Park Security: No graffiti reported.

f. Fundraising: February 2015 is Green Hearts Campaign. An anonymous donation match of \$25K. will be received .

g. Rain Garden: No report.

h. VGF Construction Financing: Out for review with Morgan Stanley, Seattle Bank and USDA. (Morgan Stanley is preferred option and doesn't require that MPD provide a a loan guarantee.)

i. Grant: Playground equipment arrived at the Port of Seattle.

j. Audit: Submitted and in for review by the State of Washington

11. New Business:

a. Elections: Motion to nominate Bobbie Moore (Chair/Comm) and Tracy Harris (Clerk/Comm), as continued Chairperson and Clerk. Motion by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Motion to authorize Bobbie Moore (Chair/Comm). Resolution 2015-2.

b. Open Meeting Public Act: All Commissioners will be required training.

c. Trash Pick-up: 96 Gallon trash cans will be acquired from Waste Management for trash pick-up at the Village Green Park. Motion by Pat Pearson to authorize Jim Moore (Comm) to make arrangements with WM. Second by Tracy Harris (Clerk/Comm). So ordered approved by Bobbie Moore (Chair/Comm)

d. State Auditor Training: Tabled until Feb 2015 Meeting

12. Next Meeting Schedule: 17 February 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

13. Any further public comment: None

14. Open Public Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 8:15 p.m.

Summary Of Minutes Taken By (*name/position*): Tracy Darlene Harris, Comm/Clerk