

Village Green Metropolitan Park District (VGMPD)

Date: 15 February 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 President) & Joel Schwarcz (Elevated Adventures)
- 5. Approval of Agenda. Dated 2/15/2022**
 - 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 1/18/2022 (Correction of the year 2022 vice 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: \$52,193.53, Petty Cash: \$4,308.85 & Investment \$334,334.53.
 - b). Bills and Vouchers signed: Batch#1 Feb 2022: \$3,453.34, Batch #2 Feb 2022: \$502.90 & Batch#3 Feb 2022: \$380.06. Motion to authorize all payments by Jason Manges (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
 - c). Batch#4 Feb 2022: DT Micro: \$200.00, Petty Cash Refunds: \$3165.33, PSE: \$1207.71. Motion to authorize all payments by Bob Netzel (Comm), Second by Jason Manges (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. Village Green Foundation: Michelle Laboda , Village Green Survey update, the best represented group is 60-75 years old. Paper printed news letters seems to be the best in getting the word out about VG events and activities.
- b. Adventure Park: Joel Schwarcz (Elevated Adventures), the permit process has started.
- c. Tennis Court Application: The applications for State grants are due in May. However, a certified Master Plan needs to be in place by March 1 to apply for the Parks and Recreation grant. (Applying for the Youth Athletics grant does not have this requirement.) The current Master Plan will expire before the grant application in May, so the plan needs to be updated and certified by March 1. Although this is short notice, a public meeting on the matter will be held on February 21 (Presidents day Holiday) to discuss the plan and receive public input. Scheduling on a holiday should allow easier attendance by Commissioners and the public. Notifications of the hybrid meeting with a Zoom link will be sent out through Constant Contact and on the Village Green Facebook page. Bobbie Moore (Chair/Comm) will take for action to contact Jeff Bouma about updating the Master Plan sketch.
- d. Building Manager Report: Linda Fyfe, Manager's Report dated 1/18/2022. See Attached. Propane leak was found the attic with a strong smell but no reports of harm to any residents.
- e. Master Plan/Ground Maintenance: 1. Severed irrigation lines were discovered. Jason Manges will take for action. 2. Ground Maintenance: No report. 3. Multipurpose vehicle for plowing will cost approx. 14K. Bobbie Moore (Chair/Comm) will take for action with Kingston Cares on plowing. 4. Replacement of Roof on the shed will be completed by Volunteers.
- f. Pea Patch: Board Members recruited. This item will be removed from the agenda at this time until further updates.
- g. Webinar Opportunities: No report
- h. Manager Job Description: Commissioners will review and comment before posting a Job Announcement.

9. New Business:

- a. None

10. Any further public comment:

- a. None

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

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

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