

Village Green Metropolitan Park District (VGMPD)

Date: 21 February 2017

- 1. Location Of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Budget & Monthly Meeting
- 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm) at 6:32 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm), Thorn Percival (Legal Rep), Linda Fyfe (Program Coordinator/Manager VGCC),\ & Carol Hull (MPD Bookkeeper)
 - b. Absent: Jim Moore (Comm)
- 5. Guests:** Guest: Mary McClure, (President VGF), Walt Elliott, resident
- 6. Approval of Agenda.**
 - a. Recommended for approval(Amended Vouchers): Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 17 Jan 2017
 - a. Recommended for approval: Pat Pearson (Comm).
 - b. Second Approval by Jason Manges (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: \$95,324.88, Investment \$263,442.91
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$10,915.55. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - c)Voucher #2 NTE \$1,150.00. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Galley will be updated and forms will be available in PDF Format
 - 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. Building Manager Report: Linda Fyfe (MVGCC) provided an update on the Bldg. and program coordinators report. Bldg. Manage will schedule a warranty walkthrough in March. Current warranties will expire April 2017
- b. Fundraising: Breakfast Fundraiser will be held on 26 April, Time: TDB at the Community Center. The Boys and Girls Club has pledged to donate \$75,000.00 over the next 3 years.
- c. Park Security: Tabled until March Meeting
- d. Master Plan: Replanting and Grading Tabled until March Meeting.
- e. Rain Garden: Tabled until March Meeting.
- f. Rotary/Playground: Rotary is still discussing the option of installing a drinking fountain for the playground area. No update, tabled until March Meeting.
- g. Kitsap County Emergency: Severe weather station will be active Wednesday thru Friday
- h. Boys and Girls Club: Licensing requirements and the possibility of putting up a fence near the creek area will be reviewed by Viking Fence.

11. New Business:

- a. Retreat Update: In response to the retreat held on February 11, 2017, Commisioners put forward a motion to have Thorn Percival (Legal Rep), draft an amended lease agreement for a month to month rental payment of \$3,000.00 per month to VGF retroactive to Jan 2017 as support for VGF to complete its capital campaign; by Jason Manges (Comm), Second by Pat Pearson (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

12. Any further public comment: Mary McClure (President VGF), The VGF will be delighted about the lease agreement and thanks the MPD Board for their continued support

13. Next Meeting Schedule: 21 March 2017, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 8:47 p.m.

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