

Village Green Metropolitan Park District (VGMPD) minutes

Date: 21 February 2023

- 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), Pat Pearson (Comm), Bob Netzel (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC)
 - b. Excused absences: Tracy Darlene Harris (Comm/Clerk) and Jason Manges (Comm)
- 5. Guests:** Joel Schwartz-Elevated Adventures; Stan Mack, Kathy Caldwell-Kingston Cares
- 6. Approval of Agenda:** Dated 02-21-2023
 - a. Recommended for approval as presented 02-21-2023 – changed the order so that the Kingston Cares presentation could follow financial statements and also inserted Bobbie Moore to take Tracy Harris’s place as note-taker because of Tracy’s excused absence: moved by Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 - d. As there were no additional nominations for 2023 Commission Chair, Commissioners approved Resolution 2023-1, tabled in January, and all agreed Bob Netzel would be 2023 Chair. Decision unanimous and Bobbie Moore passed the gavel to Bob Netzel.
- 7. Prior Meeting Minutes Approval:** Dated 1-17-2023.
 - a. Recommended for approval: Bob Netzel(Comm)
 - b. Second Approval by: Pat Pearson (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Comm)
 - d. Amended December 20 2022 Meeting minutes to note that because of weather, all commissioners and staff had attended by Zoom. No-one could get to the building. Pat moved and Bob seconded; unanimous.
- 8. Public Comment:** None
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$84,456.00, Petty Cash: \$9,097.58 & Investment \$338,176.23.
 - b). Bills and Vouchers: Dated 2/2/23: \$2,799.98. Dated 2-9-2023: \$4,645.27. Dated 2/16/23: \$1,550.78. Dated 2 21/2023: \$13,912.50.
Motion to authorize all payments by Pat Pearson (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (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
- g. **Guest presentation by Kingston Cares:** Principal programs are Food for Kids, Community Meals, and Severe Weather Shelter. Funding is from individual donations; tribal contributions – primarily Port Gamble S’Klallam; and gifts from Rotary and Kiwanis clubs. There has also been a FEMA grant administered by United Way. Lengthy inconclusive discussion of community meal status and whether/when the drive-through model will cede to in-person meals. VGCC pickleball players will sponsor the March meal and do the cooking themselves. A hybrid model is anticipated – some diners will be indoors and some will drive through.

10. Unfinished Business:

- a. Joel Schwarcz: Requested Commissioner approval of the lease agreement that VGMPD Commission had reviewed previously, with a change previously discussed to allow Elevated Adventures to dispose of their incidental trash in VGCC dumpsters. Bobbie Moved and Pat seconded the motion to allow that change. (Unanimous.) Joel is lining up insurance and awaiting approval of his permits by Kitsap County.
- b. Building Manager Report: Marcy Kispert, Manager’s Report dated 2-21-2023. Facebook followers are growing we are at 2K. Pickleball fee proposal still under consideration. Playground wood fibers may need replacement.
- c. Severe Weather Shelter Agreement with Kingston Cares: Sticking points noted in January meeting notes remain. 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. Meantime, shelter season ends at the end of March.
- d. Park Security: No report
- e. Pea Patch: New leadership has crafted an arrangement with Village Green Foundation to be a fiscal agent for the garden. The garden is being refurbished and will now be known as the Village Green Community Garden; it won’t be VGMPD responsibility but reports will come to Marcy regularly.
- f. Webinar Opportunities: Bobbie continues to monitor these opportunities on behalf of the Commissioners and staff.

11. New Business

Pat moved/Bobbie seconded getting another TV and stand for those occasions when two meetings requiring Zoom or other internet access are occurring simultaneously

12. Any further public comment:

- a. None

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

14. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:50 p.m.

Summary of Minutes Taken by: Bobbie Moore, (Comm)