

Village Green Metropolitan Park District (VGMPD)

Date: 15 March 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 via Zoom) 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 3/15/2022**
 - 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 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)
- 7. Special Meeting Minutes Approval: Dated 2/21/2022)**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8.**
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$49,800.75, Petty Cash: \$3832.30 & Investment \$334,412.92.
 - b). Bills and Vouchers signed: Batch#1 Mar 2022: \$1980.69, Batch #2 Mar 2022: \$3,722.49. Motion to authorize all payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
 - c). Batch#3 Mar 2022: \$3308.38, Batch #4 Mar 2022: \$1375.60 DT Micro: \$200.00, 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

10. Unfinished Business:

- a. Adventure Park: Enduris and our Attorney of the Use Agreement proposed by Adventure Park will require a 5 million liability vice a 1 million dollar liability. Joel Schwarcz (Elevated Adventures) there may be an issue with the Blue Heron nesting that will need to be investigated -
- b. MPD-VGF Task Team: Grant writing, Motion to approve up to \$1000.00 for Grant writing by Ms Eckert to develop a list of potentially grant sources Motion to authorize all payments by Bob Netzel (Comm), Second by Jason Manges (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
- c. Building Manager Report: Linda Fyfe, Manager's Report dated 3/15/2022. See Attached. Propane leak was found the attic with a strong smell but no reports of harm to any residents.
- d. Park Security:
- e. Master Plan/Ground Maintenance: 1. Rail fence is falling over and will be removed as it falls more. 2. Severed irrigation lines will be investigated.
- f. Pea Patch: Board Members are needed, a previous recruitment resulted in a resignation of personnel.
- g. Webinar Opportunities: No report
- h. Manager Job: Nine potential candidates have submitted resumes.

11. New Business:

- a. VG Stewardship Group Charter: Tabled until next meeting.

12. Any further public comment:

- a. Michele Laboda: Jim Moore Memorial & Dog statute looking for a proper location of the sculpture. The Great Give:4/19/2022, Birthday Celebration: 5/4/2022

13. Next Meeting Schedule: Regular Meeting 19 April 2022 @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:24 p.m.

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