

Village Green Metropolitan Park District (VGMPD)

Date: 17 March 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) & Thorn Percival (Legal Rep)
 - b. Absent: Jason Manges (Comm), Pat Pearson (Comm)
- 5. Guests:** Ron and Jeannine Karzmar
- 6. Approval of Agenda:**
 - a. Recommended for approval by: Jim Moore (Comm)
 - b. Second Approval by: Tracy Harris (Comm/ Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Last Meeting Minutes:**
 - a. Recommended for approval by: Deferred until April 2015
 - b. Second Approval by:
 - c. So Ordered Approval by:
- 8. Public Comment:** Concerned about the Sailing Club moving out of Kingston. The sailing program will be moved to Poulsbo.
- 9. Report On Events To Date:**
 - a. Finance
 - a). Bills and Vouchers were signed: PSE: \$16.75, Thorn Percival \$915.00, Randy Kan Annual Service: \$1020.00, Game Time: \$934.17, CME Inc: \$217.40, Kitsap Treasurer (Stormwater): \$370.45, KOL Medina: \$122.50 Motion to authorize payments by Jim Moore (Comm), Second by Tracy Harris (Comm/Clerk). 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. 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. Park Signage: All signage is installed and up to date.
- b. Progress on the Ground: All permits have been completed. Ground breaking tentative April 2015.
- c. Operating Agreement: May need an agreement between MPD & Senior Center. The pea patch will need more information about continued usage.
- d. Fundraising: On-going and continue to raise monies thru pledging.
- e. Master Planning Process: On Hold.
- f. Rain Garden: On Hold.
- g. VGF Construction Financing: Out for review.
- h. Playground: Playground equipment was installed.

11. New Business:

- a. Open Public Meeting Training: All Commissioners will need to attend training, more information will be forthcoming.
- b. State Auditor Training: No dates available as of this meeting
- c. Resident Inquiry: See Public Comment.

12. Next Meeting Schedule: 22 April 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) 7:42 p.m.

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