

Village Green Metropolitan Park District (VGMPD)

Date: 21 March 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), Jim Moore (Comm), Thorn Percival (Legal Rep), Linda Fyfe (Program Coordinator/Manager VGCC)
 - b. Absent: Carol Hull (MPD Bookkeeper)
5. Guest: Karen Jones (Manager B/G Club) & Mary McClure, (President VGF)
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 21 March 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: \$91,509.05, Investment \$263,614.86
 - b). Bills and Vouchers were signed: See attached Voucher 1, total **\$7,440.12 corrected the day after last month's meeting, from \$6,344.91.** 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 \$12,182.64. FINAL: **\$11,982.64** 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. Pictures are almost ready for posting.
 - 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. Karen Jones (B&G Club Manager): Proposed fencing needs to be installed near the VG playground area as required by DSHS for state **licensing** requirements.
- b. Building Manager Report: Linda Fyfe (MVGCC) provided a **written** update on the Bldg. and program coordinators report.
- c. Master Plan: Bids ranged from 13K to 40K for replanting work. Motion to approve McClain Landscaping Services to do base bid #1 \$24,900.00 by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore. Motion to approve McClain Landscaping Services to do base bid #6 \$2110.00 as per part of their maintenance agreement by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore.
- d. Fundraising: Received \$25K individual donation and will be awarded \$25K Grant from Ben B, Cheney Foundation. Breakfast Fundraiser on 4.26/17
- e. Park Security: There has been **minimal** trash and less traffic due to the weather
- f. Rain Garden: No report.
- g. Rotary/Playground: Rotary is looking for funding to add 2 benches to the area.
- h. Kitsap County Emergency: Severe weather station is approaching the end of the season.

11. New Business:

- a. Discounted Room Rates: No policy is needed, we will not honor discounted room rental rates for non-profit organizations.
- b. Chamber Membership: Motion for the MPD VG to join the Chamber of Commerce and **Linda Fyfe** will be the point of contact for the MPD by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore.
- c. P- Patch: Motion to authorize Bobbie Moore (Comm/Chair) to enter an agreement with P- Patch Partners **to do the proposed gardening outside of the fenced p-patch area** by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore.

12. Any further public comment: Mary McClure (President VGF), Thanks the MPD for modifying the lease agreement and the MPD continued support

13. Next Meeting Schedule: 18 April 2017, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 8:55 p.m.

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