

Village Green Metropolitan Park District (VGMPD)

Date: 19 April 2016

- 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), 6:30 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 (Manager VGCC)
- 5. Guests:** Alan & Betty Chessman, Bobbie Hawks, Kevin Moss (Representing Kingston Community Solar, LLC)
- 6. Approval of Agenda**
 - a. Recommended for approval: (Pat Pearson (Comm))
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 15 March 2016
 - a. Recommended for approval as amended by: Pat Pearson (Comm)
 - b. Second Approval by Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:**
 - a Kingston Community Solar LLC (Financing, Bid, Installation, Repairing & Warranty. Motion to proceed with Kingston Community Solar Project subject to conditions to be laid out in Resolution 2016-3, by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm). (Note: Bobbie Moore abstained from voting)
- 9. Report On Events To Date:**
 - a. Finance
 - a). Operating Cash: \$35,977.59 & Investment Account: \$261,938.97
 - b). Bills and Vouchers were signed: PSE \$22.08, \$1272.68 & \$2646.76; Linda Fyfe: \$3148.76, Thorn Percival \$1212.00, WM: \$153.05, KPUD: \$182.70, \$185.49 & \$54.41, Fischer Bouma \$500.00, Kitsap County Public Works: \$470.79, Sewer move-in and one month service; & Bird Electric: \$90.00. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). 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

Legal:

1. None
- c. Correspondence/Information Provided to Public:
 1. None
- d. MPD Report for MPD Commissioners
 1. None
- e. Project Architectural Plans
 1. No report

10. Unfinished Business:

- a. Park Signage: Mutt Mutt bag are being used.
- b. Fundraising: Is still on going. Fund Raising Event will be held on April 29, 2016 at the Community Center
- c. Progress on the Ground: Grand Opening 30 April 2016. Dirt mound will not be removed
- d. Park Security/Master Plan: Dense brush will need to be removed behind the Community Center.
- e. Rain Garden: No status.
- f. Trash: No status.
- g. Storage Space Policy: No report tabled until Community Center is open.
- h. Bank Account: MPD petty cash bank account is established at Columbia Bank. Tracy and Bobbie will order checks.
- i. Open Public Meeting Status: Bobbie Moore (Chair/Comm) is almost completed.
- j. Website: Is up and running. Rec 1 will be linked for the reservation system.
Room Reservation Policy: Motion to approve the sponsorship of the premier to include a 50% room rental discount in the future by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- k. Building Manager Report: Linda Fyfe (MVGCC) (See Attached Village Green Community Center 9/19/2016 & Room Rental Schedule was presented.

11. New Business:

- a. Point & Pay: Motion to approve the agreement of Point N Pay for credit card processing by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- b. Supplies: A list of items will be prepared for items such as kitchen supplies, trash cans, computers etc... Action: Linda Fyfe
- c. PSE Green Power: Tabled until May 2016

12. Any further public comment: None

13. Next Meeting Schedule: 17 May 2016, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:30 p.m.

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