

Village Green Metropolitan Park District (VGMPD)

Date: 19 May 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), 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jason Manges (Comm), Jim Moore (Comm), Pat Pearson (Comm & Thorn Percival (Legal Rep)
- 5. Guests:** None
- 6. Approval of Agenda:**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm/ Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 4/21/2015
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events To Date:**
 - a. Finance
 - a). Bills and Vouchers were signed: PSE: \$16.03, Thorn Percival \$195.00, Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Investment Account: Motion to authorize a transfer of \$40,000.00 into investment account by Pat Pearson (Comm), Second by Jason Magnes (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
 - 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: A new Mutt Mutt Station will be installed.

b. Progress on the Ground: Construction is currently on schedule.

c. Park Security: No Report

d. Operating Agreement: All agreements are signed.

e. Fundraising: On-going and continue to raise monies thru pledging.

f. Master Planning Process: Need Landscape Architecture Master Plan. Action Bobbie Moore.

g. Rain Garden: 2 bids came in for Rain Garden. Motion to authorize "College Student" bid no more than 40 hours for cleanup not to exceed \$400.00 Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

h. Playground: Rotary is making a pledge to install 2 benches.

i. Trash: No issues.

j. Bank Account: Resolution 2015-4

11. New Business:

a. Storage Space Policy: Tabled until policy is complete.

b. Website: Moff Inc has been selected to update website. Motion to authorize Moff Inc up to \$2000.00 to design website by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Action Bobbie and Tracy

c. Room Rental: Deferred

d. Park Requests: 13 Jun Fundraiser Event & 23-26 July Arts & Crafts Festival

e. Agent to Receive Claims: Resolution 2015-3

12. Next Meeting Schedule: 16 Jun 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)