

## Village Green Metropolitan Park District (VGMPD)

**Date:** 16 June 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), 6:35 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:** Michelle Coddington & Debbie Griffiths representing the Boy Scouts of Kingston
- 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 5/19/2015
  - 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. Meeting Minutes:** Dated 6/6/2015
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Jim Moore (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 9. Public Comment:** Boy Scouts & Scout Hall would like a space for meetings that they can personalize with scout memorabilia. The MPD has declined as this time to agree to a dedicated space for the Boy Scouts.
- 10. Report On Events To Date:**
  - a. Finance
    - a). Bills and Vouchers were signed: PSE: \$17.22, Thorn Percival \$930.00, 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
  - 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

**11. Unfinished Business:**

a. Park Signage: Mutt Mutt Station is installed.

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

c. Park Security: No Report

d. Master Planning Process: Notices have been sent out via the local newspaper. Responses due 30 Jun 2015. Motion to form a subcommittee to review qualifications. by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

e. Rain Garden: Mulch cost estimate was 391.76.

f. Playground: Rotary is considering adding a bench & water fountain.

g. Trash: May need to be picked up twice a week due to high volume park usage for the summer.

h. Bank Account: Need to review the Internal Control Policy with Kitsap County. Action Bobbie Moore (Chair/Comm)

i. Storage Space Policy: Deferred.

j. Website Motion to authorize down payment of 975.00 for Website Design by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Action Bobbie and Tracy

k. Room Rental: Deferred but still need to develop policy

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

m. Agent to Receive Claims: Resolution 2015-3 was passed in the May meeting

**12. New Business:**

a. None

**13. Next Meeting Schedule:** 21 July 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

**14. Any further public comment:** None

**15. Open Public Meeting Adjourned** (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 8:15 p.m.

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