

## Village Green Metropolitan Park District (VGMPD)

**Date:** 15 Aug 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:** Bobbie Moore (Chair/Comm) at 6:34 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), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Hull (MPD Bookkeeper)
5. **Guest:** Walt Elliott, citizen
6. **Approval of Agenda.** Dated 15 Aug 2017
  - 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 18 Jul 2017 (Amended: Master Plan payment due 10% of repair NTE 5k ( Recommended for approval by Pat Pearson (Comm) Second by Jim Moore (Comm), Approved by Bobbie Moore (Chair/Comm)
  - a. Recommended for approval (Amended): 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: \$72,564.68, Investment \$314,782.96
    - b). Bills and Vouchers were signed: See attached Voucher 1, total \$2,695.86. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
    - c) Voucher #2 \$11,744.00. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore Comm). So ordered approved by Bobbie Moore (Chair/Comm).
    - d) Voucher #3 \$84.00 Instructor fee payable to Julia Forrester for Chi Gong classes.
  - 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. Building Manager Report: Linda Fyfe (MVGCC) provided an update on the Bldg. See Attached report.

b. Master Plan: Tabled until Sep Meeting.

c. Fundraising: Pie in the Park raised \$40k. Approx amount to raise is \$400K. Procedures and process for how to bequest funds to MPD from VGF are under review.

Commissioners Stipend -- will need a resolution and attorney advice on if per-diem can be donated; tabled until Sept meeting.

d. Park Security: Tabled until Sep Meeting (No status)

e. Rain Garden: Tabled until Sep Meeting (No status).

f. Rotary/Playground: Disc swing is broken. Price quote \$3200.00 for replacement parts. However, perhaps because of a design change, parts will be under warranty. Waiting to connect with a certified installer to do the work.

g. Pea Patch: Picnic table has been installed with a donation of \$1,000.00 from Garden Club

h. KCAC: Pat Pearson (Comm) will represent the MPD for the Kingston City Advisory Council

i. Storage: No issues with the limited storage at the Community Center.

j. Fyfe Contract: Proposed to engage new council Ran Templeton Attorney for advice on contract by Pat Pearson (Comm), Second Jim Moore (Comm), So ordered approved Bobbie Moore (Chair/Comm).

k. Severe Weather Shelter: No update during the Aug meeting

l. Volunteer Recognition: No updated status. **Bobbie has it for action to contact the movie theater proprietor, Craig Smith, about movie passes.**

**11. New Business:**

a. 2018 Budget: Due Nov 2014 to Kitsap County for approval.

Tractor Shed: Shed will need a new roof within the next 2 years. Example of budget items we should consider including for 2018.

b. Document laying out relationship between VGF and MPD: Commissioners to review prior to September meeting.

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

**13. Next Meeting Schedule:** 19 Sept., 6:30 p.m. at Village Green Community Center

**14. Open Public Meeting Adjourned By:** Bobbie Moore, (Chair/Comm) 8:00 p.m.

**Summary of Minutes Taken By:** Tracy Darlene Harris, (Comm/Clerk)