

## Village Green Metropolitan Park District (VGMPD)

**Date:** 15 Sept 2020

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Regular Monthly Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm) Bob Netzel (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
  - b. Guest: Kay Peiguss (VGF), Nancy Martin (VGF), Betsy Cooper (VGF), Leigh Ann Winterowd (Library/VGF), Michele Laboda (VGF), Dave Wetter (VGF), & Alan Chessman (VGF)
- 5. Approval of Agenda.** Dated 9/15/2020
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Bob Netzel (Clerk/Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Minutes:** Dated 8/18/2020
  - a. Recommended for approval Pat Pearson (Comm)
  - b. Second Approval by: Bob Netzel (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** Betsy Cooper (VGF), Possibility to extending the MPD Rental fee of \$3,000.00 due to loan requirements of Columbia Bank
- 8. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$19,202.11, Petty Cash: \$3,722.22 & Investment \$352,504.60
    - b). Bills and Vouchers signed: Batch Sept #1: \$10,593.55, Batch #2: \$4,863.32 & Batch Sept #3 will be approved at the Oct Meeting. 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 published on the Website.
  - 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

**9. Unfinished Business:**

a. Building Manager Report:, See 9/15/2020 Manager's Report

b. Master Plan: Will need to look at the soil that is killing the trees on the north side of the building. (Action: Jason Manges)

c. Fundraising: No update.

d. Park Security: No report.

e. Pea Patch: No report.

f. KCAC: No report.

g. Mobile Dental: No report.

h. Rotary Bench: Labors classes have started and will be in contact with the MPD to install Jim Moore's Bench.

i. Public Records: No report.

j. Bank Signatures: All signatures have been completed.

k. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all Commissioners.

l. Continued Discussion of Budget 2021. Reservation system will need to be updated and would prefer to have an all-electronic check in by using a tablet system. Payroll increase for Carol Geissler will be needed to support the MPD Financial needs.

Prospective budget increase for 2021 per estimate from Kitsap County assessor's office.

m. Public Comment: VGF board members: Betsy Cooper, Dave Wetter, Alan Chessman, Kay Peiguss, Michele Laboda, Nancy Martin. Betsy Cooper took for action to contact Liberty Bank to determine the bank's willingness to accept the full 2021 rental payment at the beginning of the year and apply it to principal.

**10. New Business:**

a. Logo Discussion: Go for the Green Logo to be used for future events such as purchasing a drive thru pop up tent with the Logo and any future needs.

b. Thank You MPD 10<sup>th</sup> Birthday: Cupcakes and ice cream certificate for the MPD Commissioners from Bobbie Moore (Chair/Comm), to be delivered individually as no gathering is allowed.

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

**12. Next Meeting Schedule:** Regular Meeting 20 October 2020 @ 6:30 p.m. at VG Community Center or Via Zoom.

**13. Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 8: 06 p.m.

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