

Village Green Metropolitan Park District (VGMPD)55

Date: 21 Nov 2017

- 1. Location of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order By:** Bobbie Moore (Chair/Comm) at 6:36 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) & Dave Horton (Legal)
 - b. Excused Absence: Carol Hull (MPD Bookkeeper),
- 5. Guest:** Walt Elliott, citizen
- 6. Approval of Agenda.** Dated 11/21/17
 - 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 10/17/17
 - a. Recommended for approval (Amended): Pat Pearson (Comm).
 - b. Second Approval by Jim Moore (Comm)
 - c. Abstained: Jason Manges (Comm)
 - d. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events to Date:**
 - a. Finance
 - a). Operating Cash: \$66,079.51, Petty Cash: \$3,807.47 & Investment \$315,657.31
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$16,175.64. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).
 - c) No voucher #2 this month.
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Pictures are 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 Fees: Proposal to reduce building fees by half if the primary function is to raise funds for VGF. Recommend fee schedule to be amended, but tabled the matter until further legal review. Revisit at December meeting.
- b. Master Plan: Tabled until Dec Meeting.
- c. Handbook: Reviewed and tabled until Dec Meeting
- d. Budget: Moved to approve 2018 Budget Draft "A" by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm). 2017-03 Resolution by Pat Pearson (Comm), Second by Jim Moore (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).
- e. Fundraising: Less than 400,000.00 left to raise. Festivals of Trees Fundraiser will be held on 16 Dec 2017
- f. Park Security: No report
- g. Rain Garden: No status.
- h. Rotary/Playground: Completed. Wrote thank-you note to Rotary.
- i. Pea Patch: No report
- j. KCAC: Bobbie Moore (Chair/Comm) & Pat Pearson (Comm) will represent the MPD for the Kingston Citizens Advisory Council.
- k. Severe Weather Shelter: Will open 24 Nov 2017.
- l. Volunteer Recognition: Thank you notes and Gift cards to the Firehouse Theater were given in appreciation of the 2017 Volunteers.

11. New Business:

- a. Tennis Court: There is a crack in the surface. Bobbie Moore (Chair/Comm) will contact the installers.
- b. Contract for Public Records Officer: Tabled until Dec meeting
- c. VGF-MPD Coordination: Tabled until Dec 2017. Commissioner Jim Moore expressed appreciation of the process being undertaken to clarify roles and responsibilities.

12. Any further public comment: None

13. Next Meeting Schedule: 19 Dec 2017 @ 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned By: Bobbie Moore, (Chair/Comm) 8:35 p.m.

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