

## Village Green Metropolitan Park District (VGMPD)

**Date:** 15 November 2016

- 1. Location Of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Budget & 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), Pat Pearson (Comm), Jason Manges (Comm), Jim Moore (Comm) Thorn Percival (Legal Rep) & Linda Fyfe (Program Coordinator/Manager VGCC)
- 5. Guests:** Daniel Johnson (VGF Executive Director), Mary McClure (VGF Board President & Walt Elliott (Resident)

Budget Meeting called to order by Bobbie Moore (Chair/Comm) at 6:00 pm

1a: Public Comment: Johnson & McClure made statements about giving people a community purpose, raising 8 million dollars for the new Kingston Community Center but still need to raise 1 million dollars for the community center to be debt free and have proposed an "All in Plan" (See Letter Dated 11/5/16)

Budget Meeting closed by Bobbie Moore (Chair.Comm) at 7:00 p.m.

Open regular schedule meeting at 7:04 p.m.

- 6. Approval of Agenda.**
  - 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 Oct 2016
  - a. Recommended for approval: 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: \$117529.88 & Investment Account: \$262,931.68
    - b). Bills and Vouchers were signed: See attached Voucher 1, total \$12,453.80, & Voucher #2 Not to Exceed \$1400.00. 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 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. Building Manager Report: Linda Fyfe (MVGCC) reported that the events calendar is filling up for the month of Dec. Will continue to seek more events for the upcoming months
- b. Fundraising: Continuing the fundraising efforts in conjunction with VGF
- c. Park Security: Fallen tree will be removed by McClain. Work parties will continue.
- d. Master Plan: Burlapped trees are not properly planted but the trees are under warranty until April 2017
- e. Rain Garden: Updated maintenance will be scheduled.
- f. Rotary: No report
- g. Website: An improvement will be continued to the website to allow a better ease of navigation of the website.
- h. Supply Items: Need to research the cost of cups and dish racks, NTE \$800.00. Action: Linda Fyfe.
- i. Kitsap County Dept. of Emergency Management: The community center is now a severe weather station.  
2017 Budget Resoulution #2016-4: Motion to approve by Pat Pearson (Comm), Second by Jim Moore (Comm). Budget Resolution and Levy Certification will be posted on the website. So ordered approved by Bobbie Moore (Chair/Comm).

**11. New Business:**

- a. None

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

**13. Next Meeting Schedule:** 20 Dec 2016, 6:30 p.m. at Village Green Community Center

**14. Open Public Meeting Adjourned (by/time):** Tracy Darlene Harris (Comm/ Clerk) 8:13 p.m.

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