

Village Green Metropolitan Park District (VGMPD)

Date: 16 November 2021

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Meeting 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- via Zoom), Pat Pearson (Comm- via Zoom), Bob Netzel (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant – via Zoom)
 - b. Authorized Absence: Jason Manges
 - c. Guests: Beth Berglund (VGF Treasurer) via Zoom, Joel Schwarcz (Elevated Adventures & Resident) & Alan Chessman (Via Zoom VGF Secretary, VG neighbor)
- 5. Approval of Agenda.** Dated 11/16/21(Adding Severe Weather Shelter)
 - a. Recommended for approval: Bob Netzel (Comm)
 - b. Second Approval by: Pat Pearson (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval:** Dated 10/19/21
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$91,533.05, Petty Cash: \$3,452.75 & Investment \$333,985.24.
 - b). Bills and Vouchers signed: Batch Nov #1: \$2,293.99, Batch Nov #2 \$3,798.43, Batch Nov #3 \$7,225.47 & Nov #4 \$475.00, Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (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

8. Unfinished Business:

- a. Budget Hearing Review: Review 2022 Budget Draft dated 11/9/21.
- b. 2022 Budget & Resolutions: 2021-3 Levy Certification motion to approve resolution to authorize property tax. Motion to approve resolution 2021-3 by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
- c. Beth Berglund (VGF Treasurer) MPD-VGF Task Team: Possible setting up a retreat between MPD & VGF to discuss partnership in future events.
- d. Elevated Adventures: Report by Joel Schwarcz, will need to look at requirements in depth. Has secured an appointment to meet with County departments needed prior to any permitting application.
- e. Building Manager Report: Linda Fyfe, Manager's Report dated 11/16/21. HVAC system is having some failure issue and it will be taken for action by Linda Frye. Library unit was blowing cold air.
- f. Master Plan/Ground Maintenance: Tree replanting likely will take place this year.
- g. Park Security: Brush clearing is on hold to the near future.
- h. Website & Reservation System: No report.
- i. Pea Patch: Still looking for Board Members.
- j. Webinar Opportunities: No report

9. New Business:

- a. Severe Weather Shelter: Training has been provided to approx. 25 personnel

10. Any further public comment: None

11. Next Meeting Schedule: Regular Meeting 21 Dec 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.

12. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:49 p.m.

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

Note: Tracy Darlene Harris, (Comm/Clerk will not be available for the 21 Dec 2021, MPD meeting.)