

Village Green Metropolitan Park District (VGMPD)

Date: 17 Nov 2015

1. **Location Of Meeting:** NK Fire & Rescue, 26642 Miller Bay Rd NE, Kingston WA 98346
 2. **Type Meeting:** Regular 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), & Thorn Percival (Legal Rep)
 - b. Excused Absence: Jim Moore (Comm)
 5. **Guests:** Linda Fyfe (Member of the Public)
 6. **Approval of Agenda**
 - a. **Recommended for approval as amended by:** (Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 7. **Meeting Minutes:** Dated 11/17/2015
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by Pat Pearson (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 8. **Public Comment:** None
 9. **Report On Events To Date:**
 - a. Finance
 - a). Bills and Vouchers were signed: PSE: \$20.15, Thorn Percival \$375.00, Fischer Bouma \$1,350.00; \$370.45 to Kitsap County Treasurer for stormwater management. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b). Investment Account: Motion to authorize to move 50K into Investment Account: Jason Manges (Comm), Second by Pat Pearson (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
- Legal:
1. None
 - c. Correspondence/Information Provided to Public:

- 1. None
- d. MPD Report for MPD Commissioners
 - 1. None
- e. Project Architectural Plans

- 1. No report

10. Unfinished Business:

- a. Adjourned to budget hearing.
Budget: Hearing discussion included Jason Manges noting that a network provider will probably cost about \$4,000. Adjourned budget hearing.
 Reconvened budget hearing. Resolution 2015-6 presenting budget and tax levy for 2016: Motion to approve by Pat Pearson (Comm), Second by Jason Manges (Comm). Approval unanimous. So ordered approved by Bobbie Moore (Chair/Comm).
- b. Park Signage: No Report.
- c. Fundraising: Still on going.
- d. Progress on the Ground: On schedule with a projected opening April 2016.
- e. Park Security: No report.
- f. Master Planning Process: Public Meeting was held on Nov 12, 2015 @ 7 PM. Meeting to discuss of master plan included reducing barriers to visibility from the skate park. Dot exercise recorded attendees' preferences for various amenities suggested. Basketball hoops most strongly opposed.
- g. Rain Garden: No report
- h. Playground: Possible installation of drinking fountain and benches.
- i. Trash: The extra trashcan will be removed next month.
- j. Storage Space Policy: No report.
- k. Public Meeting Training: Bobbie Moore (Chair/Comm) is 82% completed.
- l. Bank Account: On track to opening an account at bank to replace Bank of America as Kitsap County's bank. Tabled until Kitsap County completes it bank change.
- m. Website Tabled until Dec.
- n. Room Rental: Tabled until Dec. Commissioners agreed to look at web-based tools Poulsbo Parks & Rec uses for reservations/program registration.
- o. Building Manager: Currently looking for a Program Manager and will need to develop scope of work.

11. New Business:

- a. None

12. Any further public comment: None

13. Next Meeting Schedule: 15 Dec 2015, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 8:17 p.m.

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