

Village Green Metropolitan Park District (VGMPD)

Date: 17 November 2020

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Budget 2021 Hearing & Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:02 p.m.
- 4. Roll-Call: Budget Hearing: 6:02pm to 6:35 pm**
 - 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: Dave Muller (VGF)
- 5. Budget Overview 2021:** Budget cost were based on the 2020 budget numbers, the line items will be adjusted as needed throughout the year. Motion to adjourn Village Green MPD 2021 Budget Hearing Meeting by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- 6. Roll-Call: Regular Meeting @ 6:35**
 - 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. Guests: Dave Muller (VGF), Betsy Cooper (VGF), Debi Tanner (Resident & VGF Board member), Leigh Ann Winterowd (Library)
- 7. Approval of Agenda. Dated 11/17/2020**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Prior Meeting Minutes: Dated 10/20/2020**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 9. Public Comment:** None
- 10. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$84,359.03, Petty Cash: \$2316.50 & Investment \$342,834.42
 - b). Bills and Vouchers signed: See attached Batch 1: \$8,225.88 Batch 2: \$2,163.32, Batch 3: \$1560.01 Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Comm/ Chair).
 - 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

11. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report Addendum, due to the new Governor's Order the VG Community Center will reduce the hours from 9-12 with no programming scheduled.
Proposed Amendment to Long Term Building Lease: Has been reviewed and approved by our local attorney. Motion to approve Amendment to Long Term Building Lease by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Comm/ Chair). This vote was unanimously approved by all the Village Green MPD Commissioners.
- b. Report from VGF to MPD by Dave Muller gave the status of the Village Green Foundation plans for 2021 for fundraising.
- c. Master Plan: Dangerous and diseased trees will be removed; the approx. cost is \$5000.00. Vendor is Soundview, a Hansville couple who replied to Jason's RFQ and appears capable. Soil testing will be needed from Northwest Landscaping to find out what is killing the dead zone north of Camper Down Tree and estimated cost is \$225.00. A plan of action will be submitted by Jason Manges in a future meeting for future landscaping issues.
- d. Website: A plan is in place to upgrade the current website and reservation system. Bob Netzel (Comm) has taken action and will have more information in a future meeting
- e. Park Security: Tabled until next meeting.
- f. Pea Patch: No report.
- g. Rotary Bench: Linda Fyfe will follow-up with the Laborer's School.
- h. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners.
- i. Public Comments: Leigh Ann Winterowd (Library), The Library has delayed the opening of the Library. Curbside drop-off is still available but more information will be forth coming.

12. Vote on 2021 MPD Budget :

- a. Motion to approve Village Green MPD 2021 Budget by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

- b. Motion to approve Village Green Metropolitan Park District Resolution 2020-4, by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm).

13. New Business:

- a. None

14. Any further public comment: None

15. Next Meeting Schedule: Regular Meeting 15 Dec @ 6:30 p.m. at VG Community Center or Via Zoom

16. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:36 p.m.

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