

Village Green Metropolitan Park District (VGMPD)

Date: 15 Dec 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), Jim Moore (Comm), & Thorn Percival (Legal Rep)
 - b. Excused Absence: (Jason Manges Comm)
 - 5. Guests:** None
 - 6. Approval of Agenda**
 - a. **Recommended for approval as amended by:** (Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
 - 7. Meeting Minutes:** Dated 11/17/2015
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by Jim Moore (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: \$18.68, Thorn Percival \$315.00, Fischer Bouma \$5,050; reimburse Jim Chrisman \$28.22; PUD#1 \$2,423.29 for park, PUD#1 for Comm Center \$185.49; PUD#1 for irrigation \$20.59 credit. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b). Investment Account: Total \$261,377.63 & Cash 64,822.33 before receipt of December taxes.
 - 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. Park Signage: Discussed and sign will state “Village Green Community Center” a design will be discussed at the Jan 2016 Meeting.
- b. Fundraising: Star Wars Matinee will be 22 and 29 Dec.
- c. Progress on the Ground: On schedule with a projected opening April 2016.
- d. Park Security/Master Plan: A 2nd Public Meeting is projected to be held on 2/29/16 at 6:30 PM.
- e. Rain Garden: K & C will work on Rain Garden Dec 23, 2015
- f. Trash: 2 cans will be available starting in Jan 2016.
- g. Storage Space Policy: No report tabled until Jan 2016.
- h. Public Meeting Training: Bobbie Moore (Chair/Comm) is 85% completed.
- i. Bank Account: Key Bank was chosen to the bank of choice for the petty cash account.
- j. Website: Is up and ready and will include a new reservation software
- k. Room Rental: Tabled until Jan 2016. .
- l. Building Manager: Currently looking for a Program Manager and will need to develop scope of work

11. New Business:

- a. Retreat: Will be held 23 Jan 2016, Time and Date to be determined. . Motion to approve expenditure of \$750.00 utilizing Sue Barrington as retreat facilitator by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
- b. Swearing In: Tracy Darlene Harris (Clerk/Comm) swore in Bobbie Moore & Pat Pearson each for another 6 year term.

12. Any further public comment: None

13. Next Meeting Schedule: 19 Jan 2016, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd

14. Open Public Meeting Adjourned (by/time): Tracy Darlene Harris (Comm/ Clerk) 7:40 p.m.

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