

Village Green Metropolitan Park District (VGMPD)

Date: 15 June 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 6:35 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Bob Netzel (Comm), Jason Manges (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
 - b. Guests: Keith Beebe (VGF), Ron Karzmar (Guest), & Betsy Cooper (VGF)
 - c. Note: Commissioners Harris and Manges attended via Zoom, as did guests Keith Beebe and Betsy Cooper
- 5. Approval of Agenda. Dated 6/15/2021**
 - 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 5/18/2021**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** None
- 8. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$109,335.39, Petty Cash: \$3,785.80 & Investment \$333,645.57.
 - b). Bills and Vouchers signed: Batch June #1: \$1,765.58 paid on 6/4/21, Batch June #2 \$924.95 paid on 6/10/21. Batch June #3: \$694.35 Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
 - c). Administrative Update: Property taxes continue to come in along with rental of rooms income at approx. 4K year to date. Columbia Bank in Kingston will be moving to the Poulsbo branch at Central Market by 15 Oct 2021.
 - 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

9. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report dated 6/15/21, New classes have been added. Power Clean will come and clean the cooking hood the cost quote is \$775.00 the hood had not been cleaned in 5 years
- b. Master Plan/Ground Maintenance: Maintenance Contract Option 2, \$,1350.00 plus tax per month, 1 time strip clean up: \$485.00 plus tax and material; need for irrigation repair \$165.00 plus tax. (All are estimates), work was performed but the final bill has not arrived. In the future we may need to have the Backflow Preventer repaired, the cost estimate is over 5K but the MPD will keep an eye out on it.
- c. Musical Additional to Playground: Two Community Information meetings are scheduled for July 13th at 1p.m. and July 14th at 6 p.m. at the Village Green about the installation of musical instruments in the park.
- d. Park Security: Still researching the lighting issue tabled until the sail installation and camera re-installment.
- e. Village Green Foundation Update: Keith Beebe, Liberty Bay Bank Loan principal payment was paid \$3,000.00 at the end of May. The Liberty Bay Loan Balance is aprox. \$79,000.00. Virtual Breakfast net is approx. 3K. Music on the Green is planned for Aug and Sept. Art Summer Gallery in July, Opera in Dec & some version of Pie in the Park is planned for Aug 12th 2021. All outdoor activities are on hold on hold until the Governor's Orders are lifted/modified but planning is still on-going. In addition, fundraising will continue.
- f. Website & Reservation System: The system is active and still working out kinks and learning the system.
- g. Pea Patch: Board Members are needed to keep the program going.
- h. Webinar Opportunities: Public Records seminar was full and other session will be scheduled.
- i. Status of Third Amendment to Long Term Building Lease: Between the MPD and VGF is tabled until further notice.
- j. Split Rail. It will continue to be monitored for damage.

10. New Business:

a. None

11. Any further public comment: Betsy Cooper (VGF) asked: Can the piano be placed on the deck during the day if needed.

12. Next Meeting Schedule: Regular Meeting 20 July 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:50 p.m.

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