

Village Green Metropolitan Park District (VGMPD)

Date: 17 October 2023

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Budget 2024 Hearing & Regular Monthly Meeting
- 3. Meeting Called to Order by:** Bob Netzel (Chair/Comm) at 6:00 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bob Netzel (Comm/ Chair), Jason Manges (Comm), Tracy Darlene Harris (Comm/Clerk via Zoom), Bobbie Moore (Comm), Pat Pearson (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin/Assistant), Carol Geissler (via zoom) (Admin/Assistant)
- 5. Guest:** Kingston Cares (Jane and Stan Mack, Stacy Mills, Sally Christy, Kathy Caldwell & Catherine Farrell).
- 6. 2024 Budget Hearing:** Proposal was presented. With the option A: no increase, Option B: 6.45% increase) (14.43 cents per thousand) or Option C: 12.10% increase (15.20 cents per thousand). Budget meeting hearing ended: 6:35.p.m
- 7. Regular Meeting started at 6:37 p.m.**
- 8. Approval of Agenda: Dated 10-17-2023.**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 9. Prior Meeting Minutes Approval: Dated 9-19-2023.**
 - a. Recommended for approval: Bobbie Moore (Chair Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. Abstain: Pat Pearson (Comm)
 - d. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 10. Public Comment:** None.
- 11. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$57,959.24, Petty Cash: \$2,383.91 & Investment \$344,288.08.
 - b). Bills and Vouchers: Dated: 10-5-23: \$21,663.39 & Dated 10-12-23: \$1,405.17.
Additional vouchers not yet processed but were as listed on the agenda:

WA Cares Fund: \$181.47, PSE: \$669.67 & VGMPD Petty Cash: \$2,472.78. Motion to authorize all payments by Bobbie Moore (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).

c). Approval of Payroll for Sep 2023: \$9852.38. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm), So ordered approved by Bob Netzel (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

12. Unfinished Business:

a. Master Planning: Jason Manges (Comm) reported that the tree removal is still on-going by Northwest Tree Removal but we are missing the permits. Jason will take for action.

b. Kingston Cares (Public Comment) Non- profit organization. Community meals change will be in person meals and on a case-by-case basis there will be meals to go.

c. MPD-VGF Task Team: Shade sails are installed and will be left up all winter. Bird Electric will give a bid for cameras. Tennis Court grant decision should be made by Nov.

Building Manager Report: Marcy Kispert, Manager's Report dated 10-17-2023. We have 2 more volunteers for Village Green Community Center.

d. Severe Weather Shelter Agreement: Bobbie Moore (Comm) still in talks with Kitsap County Department Emergency Management with help in providing funding for snow removal.

13. New Business

a. None

14. Next Meeting Scheduled: Regular Meeting 21 November @ 6:30 p.m. at VG Community Center and also Via Zoom.

15. Meeting adjourned by Bob Netzel (Chair/Comm) at 7:32

16. Executive Session starts at 7:35 p.m.:

a. Minimum wage increase: There is a new salary threshold implementation schedule.

b. Employee Vacation: Emailed notice sent to Employees

Executive Session ended: 7:40 p.m.

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