

Village Green Metropolitan Park District (VGMPD)

Date: 16 March 2021

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Budget Regular Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:30 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. Guest: Leigh Ann Winterowd, Betsy Cooper (VGF), & Nancy Martin (VGF)
- 5. Approval of Agenda.** Dated 3/16/2021 (Amended)
 - 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:** Dated 2/16/2021
 - a. Recommended for approval: Bob Netzel (Comm)
 - b. Second Approval by: Pat Pearson (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: \$10,291.56, Petty Cash: \$7330.11 & Investment \$333,357.89.
 - b). Bills and Vouchers signed: Batch March 1: \$7,483.09, Batch March #2 \$1,616.60 & Motion to authorize payments by Pat Pearson (Comm) Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm). Batch March #3: \$4842.16, Motion to authorize payments by Bob Nezel (Comm) Second by Pat Pearson (Comm). So, ordered approved by Bobbie Moore (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

9. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report, Moving into Phase 3 effective March 22 at 50% capacity. The Library will continue at 25% capacity. See report dated 3-16-21 for more information.
- b. Master Plan: Beds next to tennis courts mulched, aerated overseed and fertilized lawn. Fencing bid will be needed from Viking Fence for a future replacement. We now have 4 new lawing volunteers and training will be required. Jason Manage (Comm) requested to spend up to \$300.00 for hats for the lawn volunteers (Approved)
- c. Park Security: Still researching the lighting issue.
- d. Village Green Foundation Update: Nancy Martin, Liberty Bay Bank Loan principal payment was paid \$10,000.00 in March. The Liberty Bay Loan Balance is \$95, 747.03. Waiting for another donation that will be applied to the loan in the month of March. Virtual Breakfast is planned for 5/5/2021 Tickets are \$100.00 each. Each attendee's will be given a \$20.00 voucher to have breakfast out in town and a mug. Pie in the Park is planned for Aug 2021. Betsy Cooper (VGF) Music in the Green is still on hold until the Governor's Orders are lifted/modified.
- e. Website & Reservation System: The new reservation system is active.
- f. Pea Patch: No report.
- g. Rotary Bench: Laborer's School will come out in April to start the work on the concrete.
- h. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners.
- i. Status of Third Amendment to Long Term Building Lease: No report.
- j. 2021 Resolution: 2021-1: Recording 2021 Commission Officers, Motion to approve by Bob Netzel (Comm), Second by Pat Pearson (Comm), So, ordered approved by Bobbie Moore (Chair/Comm). 2021-2 Commissioner Compensation Option to Waive Motion to approve by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
- k. Split Rail Fence: Some of the fencing was removed and more of the fence will be removed. Viking Fence will be coming out on 3/17 for an estimate for replacement.
- l. Musical Addition for playground: Tabled until April.

10. New Business:

- a. Geissler Hours: March hours are 74 from 66 hours and April hours will be upgraded to 80 hours due to increase of workload and tax season.
- b. Library: Will at 25% which will be approx. 8 personnel that can be in the library with the current staff.

11. Any further public comment: None

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

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:07 p.m.

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