

Village Green Metropolitan Park District (VGMPD)

Date: 20 April 2021

1. **Location of Meeting:** Via Zoom & Village Green Community Center
2. **Type Meeting:** Budget Regular Meeting via Zoom
3. **Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:34 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 (KRL), Michael McCurdy, John Garing (residents), Betsy Cooper (VGF), Kay Peiguss (VGF) & Alan Chessman (VGF)
5. **Approval of Agenda.** Dated 4/20/2021 (Amended)
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
6. **Prior Meeting Minutes Approval:** Dated 3/16/2021
 - 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: \$8,028.53, Petty Cash: \$3,923.59 & Investment \$333,467.28.
 - b). Bills and Vouchers signed: Batch April #1: \$4356.58, Batch April #2 \$1,621.25
Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm),
So, ordered approved by Bobbie Moore (Chair/Comm). Batch April #3: \$1316.20,
Motion to authorize payments by Bob Nezel (Comm), Second by Pat Pearson (Comm).
So, ordered approved by Bobbie Moore (Chair/Comm). Batch April #4: \$585.68
Motion to authorize payments by Bob Netzel (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. Agenda Amended: Alan Chessman report on the Solar Power: Option for MPD to take over the Solar Project for \$1.00 which would end Kingston Community Solar's ownership of the panels and transfer to MPD the benefits of solar production/reduction of the electric bill.
- b. Building Manager Report: Linda Fyfe, Manager's Report, Sail shade proposal. Two additional cameras that we already have installed will be hooked up, Picnic pavilion slab will be resealed next week. See report dated 4-20-21 for more information.
- c. Master Plan/Ground Maintenance: Split Rail Fence replacement cost is approx. \$6,320.00, White fence option cost is approx.: \$7,840.00. Will take a look options of removing the entire fence and replacing it with sections. Quote on cleaning up playground and add 15 yards of play chips is \$2,485.00. Need to look further into other options such as rubber or pea gravel. All the estimates are tabled. The shed roof is rotting and needs replaced, Jason Manges will get a quote to replace with a Metal Roof.
- d. Musical Additional to Playground: 1st phase proposal is to install at least 3 instruments. Motion to accept the concept of the outdoor musical instrument project by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm). General agreement that public input should be sought. Linda Fyfe took it for action to conduct an initial survey.
- e. Park Security: Still researching the lighting issue tabled until the sail installation and camera re-installment.
- f. Village Green Foundation Update: Leigh Ann Winterowd, Liberty Bay Bank Loan principal payment was paid \$5000.00 on 26 March. The Liberty Bay Loan Balance is \$90,747.83. Virtual Breakfast is planned for 5/5/2021 Tickets are \$100.00 each. Each attendee's will be given \$20.00 in vouchers to have breakfast out in town and a mug. Music on the Green is planned for July and Aug, pending COVID rule changes. Art Summer Gallery in July, Opera in Dec & Pie in the Park is also planned for Aug 2021. All outdoor activities are on hold on hold until the Governor's Orders are lifted/modified but planning is on-going.
- g. Website & Reservation System: The new reservation system is active.
- h. Pea Patch: No report.
- i. Rotary Bench: The Late Jim Moore (Former Original MPD Commissioner) bench installation was completed by the Laborer's School. The sculpture of Jim's dog still needs to be purchased, designed and installed.
- j. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners and PRA training will be conducted virtually on 4/27/21.
- k. Status of Third Amendment to Long Term Building Lease: Between the MPD and VGF is tabled after further discussion.
- l. Administrative Assistant. Hours being worked by Carol are under review.

10. New Business:

- a. Insurance: Enduris update is due 4/30/21. Bobbie Moore (Chair/Comm) and Jason Manges (Comm) will review the insurance requirements.

11. Any further public comment: None

12. Next Meeting Schedule: Regular Meeting 18 May 2021 @ 6:30 p.m. at VG Community Center or Via Zoom.

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 9:16 p.m.

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