

Village Green Metropolitan Park District (VGMPD)

Date: 21 September 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 – via Zoom), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant – via Zoom)
 - b. Guests: Joel Schwarcz (Resident), Dave Wetter (VGF), Walt Elliott (District resident);
Via Zoom: LeighAnn Winterowd (Library), Alan Chessman (Solar), Beth Berglund (VGF Treasurer) Betsy Cooper (VGF)
- 5. Approval of Agenda.** Dated 9/21/21
 - 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 8/17/21
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$52,930.84, Petty Cash: \$3,286.10 & Investment \$333,904.75.
 - b). Bills and Vouchers signed: Batch Sep #1: \$14,013.50, Batch Sep #2 \$7,837.36, Batch Sep #3 2,040.84, Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
& Batch Sep #4 \$200.00 Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (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

8. Unfinished Business:

- a. Solar: Alan Chessman reported that ownership of the Solar System panels has been transferred to MPD Village Green.
- b. Building Manager Report: Linda Fyfe, Manager's Report dated 9/21/21. Note the Gutters need to be checked for plants growing in them. Action to contact Gutter Personnel for cleanout: Linda Fyfe
- c. Elevated Adventures: Joel Schwarcz (Resident), Treetop Adventure Park proposing to lease the forested portion of the land owned by the MPD Village Green. Motion to explore the options to Elevated Adventures request by Bob Netzel (Comm), Pat Pearson Second by (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
- d. Master Plan/Ground Maintenance: Jason Manges (Comm) brush clearing is needed in the "dead zone" and "dead sod area". The irrigation valves had broken in some places on the park lawn and parts needed to be replaced.
- e. Park Security: Need brush clearing in the near future.
- f. Website & Reservation System: The system had trouble updating the site but Bob Netzel will take for action. Reservation System price will increase, possibly 3%, 1/1.
- g. Pea Patch: Still looking for Board Members.
- h. Webinar Opportunities: Bobbie Moore (Comm/Chair) attended the MRSC webinar on Homelessness on 5 Aug 2021. Safety issues are being addressed and we need to have an Ordinance Notice Posted for no overnight parking – After 10 PM.
- i. Split Rail. Removed west of the drive way due to safety.
- j. Special MPD Meeting: On 9/28/2021 at 6:30 pm at Village Green, and it may be that no public Comment will be heard. Purpose is to brainstorm new project ideas for 2022 and possibly beyond.

9. New Business:

- a. Community News Insert: This would be for the Nov issue: Motion to authorize to have an insert into the Community News about the MPD by Bob Netzel (Comm), Second by Pat Pearson (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
- b. Payment to Village Green Foundation: Each Commissioner gave their views on supplying 12K to Village Green Foundation for their overhead costs as requested by the Village Green Foundation. Bobbie's motion to consult with MPD attorneys was seconded by Bob Netzel (Comm) but not voted upon.

10. Any further public comment: Beth Berglund: Pie in the Park raised \$25,400. Dave Wetter: Partnership in with MPD working towards a goal for the Community; suggested not bringing in attorneys. Betsy Cooper: Possible task force to have Foundation and MPD to communicate together. Leigh Ann Winterowd (Library): Continue to support Community & Walt Elliott (Resident): Partnership between Foundation and MPD.

11. Next Meeting Schedule: Special Meeting 28 Sept 2021 @ 6:30 pm & Regular Meeting 19 Oct 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.

12. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:20 p.m.

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