

Village Green Metropolitan Park District (VGMPD)

Date: 17 May 2022

- 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 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Comm/Clerk via Zoom), Jason Manges (Comm via Zoom), Bob Netzel (Comm); Linda Fyfe (Program Coordinator/Manager VGCC). Carol Geissler, VGCC Admin Ass't
 - b. Excused Absence: Pat Pearson (Comm),
 - c. Guest: Katrina Diller (Candidate), Audrey Wolf (Candidate), Marcy Kispert (Candidate), Chelsea Tate, VGF, Joel Schwarcz, Elevated Adventures, & Michele Laboda (VGF)
- 5. Approval of Agenda:** Dated 5/17/2022
 - a. Recommended for approval: Bob Netzel (Comm)
 - b. Second Approval by: Tracy D. Harris (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval:** Dated 4/15/2022
 - a. Recommended for approval: Jason Manges (Comm)
 - b. Second Approval by: Bob Netzel (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7.) Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$130,859.63, Petty Cash: \$4,127.84 & Investment \$334,630.20.
 - b). Bills and Vouchers signed Apr: Batch#1 \$330.43, Batch#2: \$288.00. Batch#3: \$1,474.20, Batch#4: \$719.40, Batch#6: \$261.27, Batch#7: \$218.22 Batch#8: \$64.20. Batch#9: \$327.00, Batch#10: \$19.22, Batch#11: \$274.20, Batch#12: \$247.91, Batch #13: 228.51, Batch #14: 265.00, Batch # 15: 367.50 & Batch#21: 1458.44. Motion to authorize all payments by Jason Manges (Comm), Second by Bob Netzel (Comm/Clerk), So ordered approved by Bobbie Moore (Chair/Comm).
Motion to approve payment of May Century Link, Public Works Sewer Charge and PSE, by Jason Manges (Comm), Second by Bob Netzel (Comm/Clerk), 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. Public Comment: Michele Laboda (VGF) – see below under b., MPD-VGF Task Team

9. Unfinished Business:

- a. Joel Schwarcz: There are no issues with the Herons; the nest are empty but a Biologist examination will be needed for the site permit. The examination will be May 24th.

ADJOURN THE PUBLIC MEETING AND EXECUTIVE SESSION STARTS AT 7:03

Interviews with Candidates:

7:08-7:11: Katrina Diller, 7:13-7:17: Audrey Wolf & 7:19-7:22: Marcy Kispert

EXECUTIVE SESSION ENDED: 7:50

- b. MPD-VGF Task Team: Acoustic work needs additional information for effectiveness. Lobby Fire place project 10 Aug 2022, Grant Committee was postponed. Survey Data still needs to be evaluated, gathered data and presented to the Committee.
- c. Building Manager Report: Linda Fyfe, Manager's Report dated 5/17/2022. See Attached.
- d. Park Security: No report
- e. Master Plan/Ground Maintenance: Will need to have electric suspended for the replacement of the shed roof. Additionally, one of legs of pavilion (NW Corner) is rotting and will need replacing.
- f. Pea Patch: No report
- g. Webinar Opportunities: No report
- h. VG Stewardship: No update

10. New Business:

- a. Executive Meeting 31 May 2022 @ 6:30

11. Any further public comment:

- a. None

12. Next Meeting Schedule: Regular Meeting 21 Jun 2022 @ 6:30 p.m. at VG Community Center and also Via Zoom.

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:30 p.m.

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