

Village Green Metropolitan Park District (VGMPD)

Date: 16 Jan 2024

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order by:** Bob Netzel (Chair/Comm) at 6:32 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bob Netzel (Chair/Comm), Tracy Darlene Harris (Comm/Clerk), Bobbie Moore (Comm), Pat Pearson (Comm), Jason Manges (Via Zoom), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin Assistant)
- 5. Guest:** None
- 6. Approval of Agenda:** Dated: 1-16-2024
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated: 12-19-2023
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$97,639.37, Petty Cash: \$6,250.65 & Investment \$346,975.43.
 - b). Bills and Vouchers: Dated: 1-4-2024: \$5,047.63, Dated: 1-11-2024: \$3,733.37. Additional vouchers not processed but were as listed on the agenda Bird Electric: \$1638.00, PSE: \$1368.12. 4th QTR LnI: \$1017.89, ESD: \$73.24, WA Cares: \$189.25 & PFML: \$189.93.
Motion to authorize all payments by Pat Pearson (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm).
 - c). Approval of Payroll for December 2023: \$12,034.88. Motion to authorize payments by Pat Pearson (Comm), Second by Bobbie Moore (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. Motion to approve 1-16-2024 in response to a citizen concern by Pat Pearson (Comm), Second by Bobbie Moore (Comm). So ordered approved by Bob Netzel (Chair/Comm)
- e. MPD Report for MPD Commissioners
 - 1. None
- f. Project Architectural Plans
 - 1. No report

10. Unfinished Business:

- a. Master Planning: Still waiting for permits. We have a mole issue but will continue to mow the hills down
- b. MPD-VGF Task Team: Security camera installation project should start soon (cameras are available, waiting to get on schedule). Monies will be coming out the joint funds project. VGF would like to make additional clarifications in the MOU (between MPD and VGF) on what will be paid between the parties. This will be discussed at the next Task Team meeting. The playground will need wood chip (engineered fiber) replenishment due to the inspection requirements from the Boys and Girls Club. The estimated cost for this is included in the 2024 budget.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 1-16-2024. Need approval to change 7 faucets due to the failure of motion sensor faucets, the costs would be approx.: \$2578.40. Motion to approve up to \$2700.00 by Pat Pearson, second by Bobbie Moore (Comm). So ordered approved by Bob Netzel (Chair/Comm). Village Green Community Center Policy: Acceptance and or Display of Personal Effects request to be reviewed by the VG Arts Program.
- d. Severe Weather Shelter Agreement: Has been activated several times with no problems. Still awaiting an answer from Kitsap County Pubic Works on snow removal.
- e. Legal Obligation to Boys & Girls Club: To post no guns allowed (Tabled)

11. New Business

- a. Resolution Addressing District Officers: Motion to approve resolution 2024-1, by Jason Manges (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
- b. Resolution Addressing Compensation of Commissioners: Motion to approve resolution 2024-2 by Jason Manges (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
- c. Investment Account: The process has changed in moving funds to and from the Investment Account. Bobbie Moore (Comm) and Marcy Kispert (Bldg Manager) will review the process.

- d. Newsletter Contract: We currently have a standard 5 year contract with LPI and we will need to review the contract for termination.

12. Any further public comment:

- a. None

13. Next Meeting Scheduled: Regular Meeting 20 February 2024 Dec @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bob Netzel, (Comm/Chair) 8:00 p.m.

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