

## Village Green Metropolitan Park District (VGMPD)

**Date:** 18 February 2020

- 1. Location of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular 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 (Clerk/Comm), Pat Pearson (Comm), Bob Warden (Comm) & Linda Fyfe (Program Coordinator/Manager VGCC)
  - b. Excused: Jason Manges (Comm)
- 5. Guests:** Leigh Ann Winterowd, Kingston Library
- 6. Swearing In:** Swearing in by Commissioner Rob Gelder: Tracy Darlene Harris, MPD Commissioner 2 and Bob Warden, MPD Commissioner, Position 5 Each for a six year-term
- 7. Approval of Agenda.** Dated 2/18/2020
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Bob Warden (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Prior Meeting Minutes:** Dated 1/21/2020
  - a. Recommended for approval: Pat Pearson (Comm).
  - b. Second Approval by: Bob Warden (Comm).
  - c. So Ordered Approval by: Jason Manges, Comm/Meeting Chair)
- 9. Public Comment:** None
- 10. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$50,855.21, Petty Cash: \$5,899.16 & Investment \$310,597.57
    - b). Bills and Vouchers signed: See attached Voucher 1, total \$7,916.14. Voucher 2 \$1,857.30. Voucher 3 \$545.63. Motion to authorize payments by Pat Pearson (Comm), Second by Bob Warden (Comm). So ordered approved by Bobbie Moore (Comm/Chair). Note: 3 items from 2020 were adjusted back to 2019 financial.
  - b. Website Update
    1. Minutes of the meeting published on the Website. Discussion of changes to domain names and web sites for both VGMPD and Village Green Foundation (VGF- changes are under way and a contractor has been selected for the overhaul of the VGF site.)
  - 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

**11. Unfinished Business:**

- a. Building Manager Report: Linda Fyfe (MVGCC) provided an update on the Bldg (See attached).
- b. Master Plan: Exercise Trail is completed. The apple tree needed pruning; volunteers did the pruning and there was some additional work needed to remove water shoots.
- c. Fundraising: 06 May 2020 a fundraising breakfast is scheduled, more information will be forth coming
- d. Park Security: Brush cleaning will be needed. Action: Pat Pearson to contact Kitsap County and/or look into a quote for removal by a contractor.
- e. Website with VGF: Projected unveiling is March timeframe.
- f. Pea Patch: No report.
- g. KCAC: No report.
- h. Mobile Dental: No report.
- i. Rotary Bench: Concrete will be need to be poured, Action: Bobbie Moore (Comm/Chair)
- j. Public Records: Tabled until next meeting
- k. Webinar: No action reported by the MPD

**12. New Business:**

- a. Resolution 2020-1: Naming Commission Officers: President and Chair: Bobbie Moore & Clerk of the Commission: Tracy Darlene Harris

**13. Any further public comment:** None

**14. Next Meeting Schedule:** Regular Meeting 17 March 2020 @ 6:30 p.m. at Village Green Community Center

**15. Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 7:26 p.m.

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