

## Village Green Metropolitan Park District (VGMPD)

**Date:** 21 July 2020

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Regular Monthly Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:36 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm) Bob Netzel (Comm) & Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
  - b. Guest: Betsy Cooper (VGF) & Leigh Ann Winterowd (Library/VGF)
- 5. Approval of Agenda.** Dated 7/21/2020
  - 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:** Dated 6/16/2020
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Jason Manges (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** Betsy Cooper (VGF), A new hanging system has been installed in the Summit room. Kingston Historical Society to hang photographs there.

Leigh Ann Winterowd (Library) Potential limited opening is scheduled for mid Sept, no exact date has been set. Curbside check-ins and check-outs has started.
- 8. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$116,286.88, Petty Cash: \$2,526.78 & Investment \$312,134.60
    - b). Bills and Vouchers signed: See attached Batch 1: \$5770.52, Batch 2: \$1992.60, Batch 3: \$1966.83, Batch 4: \$10,116.10. Motion to authorize payments by Bob Netzel (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/ Comm).
    - c). Motion to transfer 40K from Kitsap County account to Investment Account by Jason Manges (Comm), Second Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm)
  - b. Website Update
    1. Minutes of the meeting published on the Website. [Kingstonvillagegreen.org](http://Kingstonvillagegreen.org) for links to MPD & VGF.
  - 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. Building Manager Report: Currently the planned opening has been cancelled because of the Governors Stay at Home Order. Our application for the next phase has been cancelled by the Governor. Currently looking for ways to generate income due to the shutdown.  
Master Plan: No report
- b. Fundraising: Pie in the Park virtual auction schedule for 12-13 Aug, more information will be forthcoming.
- c. Park Security: Tree work proposal: There are some maple trees that are low hanging in the circle. A Douglass fir that is diseased and another one has some deadwood. The cost will be approx.. \$2000.00
- d. Rain Garden: Tabled
- e. Pea Patch: No report.
- f. KCAC: No report.
- g. Mobile Dental: No report.
- h. Rotary Bench: No report.
- i. Public Records: Tabled until further notice.
- j. Webinar Opportunities: Bob will need training for the Public Meeting Act and Bobbie will send more information about further webinars

**10. New Business:**

- a. None

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

**12. Next Meeting Schedule:** Regular Meeting 18 Aug 2020 @ 6:30 p.m. at VG Community Center or Via Zoom

**13. Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 8:00 p.m.

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