

## Village Green Metropolitan Park District (VGMPD)

**Date:** 16 June 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 6:35 p.m.
- 4. Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm) & Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
  - b. Guest: Betsy Cooper (VGF), Leigh Ann Winterowd (Library), Bob Netzel (Resident)
- 5. Approval of Agenda. Dated 6/16/2020**
  - a. Recommended for approval with amended to add Batch 4 voucher \$367.88: Pat Pearson (Comm)
  - b. Second Approval by: Tracy Darlene Harris (Clerk/Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes: Dated 5/19/2020**
  - a. Recommended for approval: Pat Pearson (Comm)
  - b. Second Approval by: Tracy Darlene Harris (Clerk/Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** Betsy Cooper (VGF), Concern about the possibility of re-opening the Community Center in the future for cleaning
- 8. Report on Events to Date:**
  - a. Finance
    - a). Operating Cash: \$125,606.81, Petty Cash: \$3223.69 & Investment \$311,942.65
    - b). Bills and Vouchers signed: See attached Batch 1: \$4473.32, Batch 2: \$906.79, Batch 3: \$1641.42, Batch 4: \$367.88. Voucher 2 2736.72 & Voucher #3 \$11,770.80 Motion to authorize payments by Pat Pearson (Comm), Second by Tracy Darlene Harris (Clerk/Comm). So ordered approved by Bobbie Moore (Comm/ Chair).
  - b. Website Update
    1. Minutes of the meeting published on the Website. VGF new site is live.
  - 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: LeighAnn Winterowd: Opening planned for the library will start with curbside returns on Thursday 6/18/2020 from 10-1 pm. Linda Fyfe (MVGCC) provided an update on the Bldg and proposed plan to reopening the Community Center. Custodians have returned for cleaning at the Village Green; we are prepping to reopen with signage, tape distances on the floor etc...Projected opening date is 06 July but contingent on being in Phase 3. A new art exhibit will be coming on Thursday 6-22-20. Master Plan: Proposal bid to remove and grind stump of cherry tree and planting cost of no more than \$600.00 submitted by Jason Manges (Comm), Second by Tracy Darlene Harris (Clerk/Comm). So ordered approved by Bobbie Moore (Chair/ Comm).
- b. Fundraising: Possible Pie in the Park virtual auction with a drive by pickup proposed by Betsy Cooper. Tabled until next meeting due to COVID-19
- c. Park Security: Tabled until next meeting.
- d. Pea Patch: No report.
- e. KCAC: No report.
- f. Mobile Dental: No report.
- g. Rotary Bench: No report.
- h. Public Records: Tabled until further notice.

**10. New Business:**

- a. Filling Vacancy for Position 5: Motion to appoint Bob Netzel to fill Position 5 by Pat Pearson (Comm), Second by Tracy Darlene Harris (Clerk/Comm), So ordered approved by Bobbie Moore (Chair/ Comm).
- b. Bank Signatures: Will need to be resigned for a signature page. Signatories should be:
  - Bobbie Moore Commissioner and Chair
  - Tracy Harris Commissioner and Clerk
  - Jason Manges Commissioner
  - Robert Netzel (Bob Netzel) Commissioner
  - Patrick Pearson Commissioner

c. State Auditors Report: Submitted on 6/9/2020

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

**12. Next Meeting Schedule:** Regular Meeting 21 July 2020 @ 6:30 p.m. at VG Community Center or Via Zoom

**13. Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 8:02 p.m.

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