Village Green Metropolitan Park District (VGMPD)

Date: 19 May 2020

- 1. Location of Meeting: Via Zoom
- 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), Jason Manges (Comm), Bob Warden (Comm) & Linda Fyfe (Program Coordinator/Manager VGCC), Carol Geissler (Program Coordinator Assistant)
 - b. Excused Absence: None
- 5. Guests: Besty Cooper (VGF Board President), Bob Netzel (Community Volunteer)
- **6.** Approval of Agenda. Dated 5/19/2020
 - a. Recommended for Approval: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Prior Meeting Minutes: Dated 4/21/2020
 - a. Recommended for approval: Pat Pearson (Comm).
 - b. Second Approval by: Jason Manges (Comm).
 - c. Abstain: Tracy Darlene Harris (Comm/Clerk))
 - d. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- **8. Public Comment:** Betsy Cooper would like to propose the possibility of having a concert in the park. The Commissioner opposed to the idea because we could not limit the number of participants as needed to comply with Governor's COVID-19 guidelines.
- 9. Report On Events to Date:
 - a. Finance
 - a). Operating Cash: \$122,631.31 Petty Cash: \$810.28 & Investment \$311,711.67
 - b). Bills and Vouchers signed: See attached Voucher #1: total \$6,635.04. Batch #2 (Voucher #2): \$375.00, and two checks totaling \$428.57 to be written from the District's petty cash account. Motion to authorize payments by Jason Manges (Comm), Second by Bob Warden (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 - 1. New URL for VG: foundation.kingstonvillagegreen.org.
 - 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

10. Unfinished Business:

- a. <u>Building Manager Report:</u> Linda Fyfe (MVGCC) provided an update in the Community Center is currently closed to the public but the Boys and Girls club remain open for first responders' and other essential workers' child care
- b. Master Plan: Tennis court overhaul tabled
- c. Pea Patch: No report
- d. Fundraising: No report
- e. Rotary Bench: Awaiting confirmation of pouring of concrete from Laborers' School
- f. KCAC: No report
- g. <u>Mobile Dental:</u> Possibility coming to Kingston, tabled indefinitely but to be left on our agenda.
- h. <u>Public Employee Benefits:</u> No longer under consideration; our full-time employee has other benefits available.

11. New Business:

- a. <u>Vacancy Announcement:</u> Bob Warden, Commissioner Position 5 announced his resignation effective 5/26/20. Currently seeking replacement.
- b. <u>Re-opening Community Center:</u> Plans are in the works to prepare for re-opening more guidance will be forth coming depending on the schedule ultimately fixed by Kitsap Regional Library, Kingston branch. KRL provides building custodial service.
- 12. Any further public comment: None
- 13. Next Meeting Schedule: Regular Meeting 16 Jun 2020 @ 6:30 p.m. via Zoom
- 14. Open Public Meeting Adjourned by: Bobbie Moore, (Chair/Comm) 7:45 p.m.

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

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