

Village Green Metropolitan Park District (VGMPD)

Date: 20 Feb 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 6:30 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: 2-20-2024
 - 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: 1-16-2023
 - 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: \$81,165.17, Petty Cash: \$4859.41 & Investment \$347,899.91.
 - b). Bills and Vouchers: Dated: 1-18-2024: \$4,494.43, Dated: 1-25-2024: \$687.40, Dated 2-1-2024: \$6,104.84, Dated: 2-8-2024: \$4,616.98 & Dated: 2-15-2024: \$367.50.
Motion to authorize all payments by Bobbie Moore (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
Additional vouchers not processed but were as listed on the agenda Frog Rock Media: \$595.00, Public Works: \$98.06, & Amber Vanas: \$260.80
Motion to authorize all payments by Bobbie Moore (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
 - c). Approval of Payroll for January 2024: \$12,178.80. 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. None
- e. MPD Report for MPD Commissioners
 - 1. None
- f. Project Architectural Plans
 - 1. None

10. Unfinished Business:

- a. Master Planning: No report.
- b. MPD-VGF Task Team: MOU between MPD and VGF still need clarification on what will be paid between the parties. Bottle filling stations may not be best at this time due to the costs. Installation of Camera's: No report
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 2-20-2024. HVAC Controller will be getting a 2nd bid.
- d. Severe Weather Shelter Agreement: Has been activated several times with no problems. Kitsap County Public Works will be funding snow removal thru Kingston Cares up to \$5000.00.
- e. Legal Obligation to Boys & Girls Club: Replenishment of the playground fibers, should be in place by March. To post no guns allowed (Tabled)
- f. Newsletter Contract: Talks have been in place on what our requirements will be newsletter.
- g. Investment Account: There is a new process on transfer, Action Bobbie & Marcy

11. New Business

- a. None

12. Any further public comment:

- a. None

13. Next Meeting Scheduled: Regular Meeting 19 March 2024 @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bob Netzel, (Comm/Chair) 7:19 p.m.

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