

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

8/20/13

6:30 PM

NK Fire & Rescue, 26642
Miller Bay Rd NE, Kingston

Meeting called by:	MPD Commissioners	Type of meeting:	Regular monthly meeting
Facilitator:	Bobbie Moore, Chair	Note taker:	Tracy Harris, Clerk
Attendees:			
Please read:	Minutes for July 16 meeting; MPD financial picture, estimate from MD electric		

AGENDA ITEMS

Topic	Presenter	Time allotted
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	3 min
Public comment if any – please limit comments to 2 minutes		5-10 min
Report on other events since last meeting: Report on project architectural plans Finance: 1. Status of tax collection and funds on hand in both funds – operating and capital improvement 2. District Bills and vouchers a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping and Port of Kingston 1 month; Kountry Korner; PUD b. Other 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?	TBD Bobbie All All	10 min 5 min 10 min
Unfinished Business		
Park Policies – translate in current form to shortened phrases for signage Tennis Court maintenance – status Progress on the ground: Pea-patch, Funding Continue discussion on operating agreements for the building Capital reserve discussion Playground tube parts replacement status Camera system update and estimate	Thorn Bobbie Bobbie Jason, Bobbie Jason Tracy, Bobbie Tracy, Bobbie	5 min 5 min 5 min 10 min 20 min 10 min 10 min
New Business		
Other?	Any/all	10 min
Next meeting Regularly scheduled meeting 9/17/13	All	
Adjourn	Clerk	--
Guests/Observers:		