

# VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

12/17/13

6:30 PM

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

<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker:</b>	Tracy Harris, Clerk
<b>Attendees:</b>			
<b>Please read:</b>	Minutes for November 15 meeting; MPD financial picture		

## AGENDA ITEMS

<b>Topic</b>	<b>Presenter</b>	<b>Time allotted</b>
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 min
<b>Report on other events since last meeting:</b> Report on project architectural plans – review renderings 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, PUD 2 months b. Other – Invoices for slide replacement and security cameras 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?	Bobbie  Bobbie  All    All	5 min  5 min  10 min    10 min
<b>Unfinished Business</b>		
Park Policies – update on signage Tennis Court maintenance – Commitment to resurfacing signed and sent Progress on the ground Continue discussion on operating agreements for the building Capital reserve discussion Camera system status	Bobbie Tracy/Bobbie Bobbie Jason Jason Jason	5 min 5 min 5 min 10 min 10 min 5 min
<b>New Business</b> Proposal for removal of brush	Bobbie	15 min
<b>Next meeting</b> Regularly scheduled meeting 1/21/14	All	
Adjourn	Clerk	--
<b>Guests/Observers:</b>		