

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

2/19/13

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 January 15 meeting, Draft ground lease with VGF; MPD financial picture details		

AGENDA ITEMS

Topic	Presenter	Time allotted
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	5 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; PUD 2 months 3. Other: Capital Fund Vouchers: Miles Yanick, Village Green LLLP	TBD Bobbie All All	20 min 5 min 10 min
Unfinished Business		
Park Policies – further deferred for discussion on enforcement Tennis Court maintenance – status Begin planning for Village Green volunteers thank-you -- spring event Progress on the ground: Pea-patch, Funding Draft ground lease w/ VGF: Continue the discussion of how much property should be leased	All Bobbie All Jason, Bobbie All	5 min 5 min 10 min 15 min
New business: Begin discussion on operating agreement with respect to the building	Bobbie, Thorn	15 min
Next meeting Regularly scheduled meeting 3/19/13	All	
Adjourn	Clerk	--
Guests/Observers:		