

# VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

7/16/13

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 June 18 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		5-10 min
<b>Report on other events since last meeting:</b> 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; Peninsula Fire for fire extinguisher recharge b. Other – reimburse Bobbie for supplies purchases 3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; other?	TBD  Bobbie  All  All	10 min  5 min  10 min
<b>Unfinished Business</b>		
Park Policies – further deferred for discussion on enforcement Tennis Court maintenance – status Progress on the ground: Pea-patch, Funding Continue discussion on operating agreements for the building Windermere service day June 21 – report Capital reserve discussion Playground tube parts replacement status	All Bobbie Bobbie Jason, Bobbie Bobbie Jason Tracy, Bobbie	5 min 5 min 5 min 10 min 2 min 10 min 10 min
<b>New Business</b>		
Update on graffiti incidents Security cameras – status, options Other?	Bobbie All Any/all	5min 5 min 10 min
<b>Next meeting</b> Regularly scheduled meeting 8/20/13	All	
Adjourn	Clerk	--
<b>Guests/Observers:</b>		