

Village Green Metropolitan Park District (VGMPD)

Date: 19 Nov 2013

- 1. Location Of Meeting:** NK Fire & Rescue, 26642 Miller Bay Rd NE, Kingston WA 98346
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Comm), Jason Manges (Comm), Pat Pearson (Comm), Thorn Percival (Legal Rep)
 - b. Approved Absent: Jim Moore (Comm)
- 5. Guests:** Mary McClure (Village Green Foundation), Tomi Whalen (Branch Manager, Kingston Library)
- 6. Approval of Agenda**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Last Meeting Minutes: & with Corrections to Special Minutes**
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:**
 - a. Mary McClure, thank the MPD for their service. Architectural Plan: Kitsap County appears to allow a walking trail in lieu of having sidewalks
- 9. Report On Events To Date:**
 - a. Finance

Cash balance at the end of Oct \$86,047.31. Projected tax collection: due 31 Oct with the collection approx \$11,000.00 Balance in the Capital Improvement Fund is \$30,179.05

Bills and Vouchers were signed:

 - a). Legal: \$212.50, Port of Kingston: \$39.49, PSE: \$27.98, Gene's Down to Earth Landscaping: \$60.00, Jason Manges \$24.10 Motion to authorize payments by Pat Pearson (Comm), Second by Tracy D. Harris (Clerk/Comm) & Abstain Jason Manges (Comm) so ordered approved by Bobbie Moore (Chair/Comm).

b). Capital Improvement Fund: Miles Yanick & Company: \$8299.50, Team 4: \$3187.50.

Motion to authorize payments by Pat Pearson (Comm), Second by Tracy D. Harris (Clerk /Comm), so ordered approved by Bobbie Moore (Chair/Comm)

b. Website Update

1. Minutes of the meeting will be published on the Website.
2. Calendar will of events will posted

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. No report

10. Unfinished Business:

- a. Park Policies: Bobbie Moore ordered 1 sign for playground to be placed on back of rules. Bobbie will also remove Kitsap County Park Signage.
- b. Tennis Courts: Pat Pearson (Comm) motion to authorize MPD to committed to spend up to \$12,000 on re-surface of the tennis
- c. Playground: Replacement slide has been ordered thru Game Time expected delivery is 10 Dec
- d. Progress on the Ground: Senior Housing grand opening is Friday Nov 22nd, 1- 3 pm
- e. Operating Agreement: More discussion on the reserve study is needed before the B/G Club building is completed. Estimated expected cost for the reserve study is \$1700.00
- f. Capital Reserve: Tabled until Jan 2014
- g. Security Camera: Need a camera system that is networkable to receive 16 areas. Bid from MD Electrics is approx. \$3800.00. Motion to authorize payment up to \$4000.00 for security camera by Pat Pearson (Comm), Second by Tracy D. Harris (Clerk /Comm), so ordered approved by Bobbie Moore (Chair/Comm)

11. New Business:

- a. 2014 MPD Budget & Review of 2013 expenses: A review of the 2013 expenses and 2014 budget was prepared by Bobbie Moore and discussed with the MPD. Motion to authorize Resolution 2013-1 (MPD Authorizing the 2014 Property Tax Levy Amount. by Pat Pearson (Comm), Second by Jason Manges (Comm), so ordered approved by Bobbie Moore (Chair/Comm)

12. Next Meeting Schedule: 17 December 2013, 6:30 p.m. at NK Fire & Rescue Miller Bay Rd.

13. Any further public comment: None

14. Open Public Meeting Adjourned (*by/time*): Tracy Darlene Harris (Comm/ Clerk) at 8:20 p.m.

15. Budget Meeting: Opened at 8:20 pm and Adjourned 8:30 p.m.

Summary Of Minutes Taken By (*name/position*): Tracy Darlene Harris, Comm/Clerk