

# Village Green Metropolitan Park District (VGMPD)

Date: 16 October 2014

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), 6:33 p.m.
4. **Roll-Call:**
  - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jason Manges (Comm), Jim Moore (Comm), Pat Pearson (Comm) & Thorn Percival (Legal Rep)
5. **Guests:** None
6. **Approval of Agenda**
  - a. Recommended for approval by: Pat Pearson (Comm)
  - b. Second Approval by: Jim Moore (Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
7. **Last Meeting Minutes:**
  - a. Recommended for approval by: Jason Manges (Comm)
  - b. Second Approval by: Tracy D. Harris (Clerk/Comm)
  - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
8. **Public Comment:** None
9. **Report On Events To Date:**
  - a. Finance

Cash balance: \$47,739-19. Investment Fund: \$90,212.49.

    - a). Bills and Vouchers were signed: PSE: \$15.85, Gene's Landscaping: \$60.00, Legal \$287.50, Port of Kingston: \$39.49, PUD: \$3896.48. Motion to authorize payments by Pat Pearson (Comm), Second by Jim Moore (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 of events will be 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 Signage: Signage was not put up due to graffiti. Graffiti was removed by Larry Anderson and Dave Wetter. Action: Bobbie Moore to put up camera signs.

b. Permitting: Completed and will be issued at pre-contractors meeting

c. Progress on the Ground: Hal Hoover passed away and any donation received will be in his honor to help build the B&G Club. Status: Received approx. \$225.00 as of 10/16/14

d. Operating Agreement: Review of Sublease & Property Management Agreement was presented, but still needs to be reviewed by counsel

e. Capital Reserve: No report.

f. Park Security: No other graffiti activity has been reported.

g. Master Planning: 01 Nov 2014 Trail work will begin.

h. Rain Garden: Garden club will donate plants for the rain garden.

i. VGF Construction Financing: Out for review with Morgan Stanley, Seattle Bank and USDA.

j. Grant: A Grant from Rotary district to Kingston Rotary of \$3,500.00 has been received for playground equipment.

**11. New Business:**

a. 2015 Budget: Reviewed at meeting and will be approved at Nov 18<sup>th</sup> 2014 meeting

**12. Next Meeting Schedule:** 18 Nov 2014, 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) 8:05 p.m.

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