

Village Green Metropolitan Park District (VGMPD)

Date: 16 July 2024

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order by:** Pat Pearson (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Pat Pearson (Chair/Comm), Tracy Darlene Harris (Comm/Clerk), Bobbie Moore (Comm), David Traylor (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin Assistant)
 - b. Excused: Jason Manges (Comm), via Zoom
- 5. Guest:** Joel Schwartz (Elevated Adventures), Beth Berglund (Village Green Foundation Via Zoom) & Chelsea Tate (Village Green Foundation Via Zoom); Katherine Klint, Notary Public
- 6. Approval of Agenda: Dated: 7-16-2024**
 - a. Recommended for approval by: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 7. Prior Meeting Minutes Approval: Dated: 6-18-2024**
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: 118,027.26, Petty Cash: \$3,279.79 & Investment \$393,258.15.
 - b). Bills and Vouchers: Dated: 7-8-24: \$15,094.11, Processed not paid, Business Solutions \$367.50, Q2 PFML: \$180.31, Q2 WA Cares: \$197-85, Q2 L&I: \$1,416.42, Q2 Unemployment: \$92.10 & Amber Vanas: \$278.40. Motion to authorize all payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - c). Approval of Payroll for June 2024: \$10,550.94. Motion to authorize payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting published on the Website.
 - 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. None

9. Public Comment:

- a. Joel Schwartz (Elevated Adventures) discussion to potentially lowering Liability Insurance.

10. Unfinished Business:

- a. Pavilion Update: No update to report
- b. MPD-VGF Task Team: Special meeting will be planned to review and discuss the role of the VGF on Oct 29th @5pm, Location TBD. Planning Committee; David Traylor and Chelsea Tate.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 7/16/2024. General maintenance contractor is working out very well. Website design is almost completed.
- d. Public Comment: None.

Open Session Adjourned at 7:35 pm to move into Executive Session started at 7:37pm, projected to last 10 minutes. Purpose: To discuss aspects of Elevated Adventures' contract.

- 1. **Discussion of Elevated Adventures contract Request , determined no vote would be taken.**

Executive Session Adjourned at 7:47 pm. Reopened public meeting.

11. New Business

- a. Good of the Order: Potential volunteer help to clean up woods
- b. Pie in the Park: 08 Aug 2024 @ 5pm
- c. Volunteer Appreciation Date: Tentative 25 Aug, Time: TBD

12. Any further public comment:

- a. None

13. Next Meeting Scheduled Regular Meeting 20 August @ 6:30 p.m. at VG Community Center and Via Zoom.

14. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 7:49 p.m.

Summary of Minutes Taken by: Tracy Darlene Harris, (Comm/Clerk)