

Village Green Metropolitan Park District (VGMPD)

Date: 16 April 2024

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Monthly Meeting
- 3. Meeting Called to Order by:** Bob Netzel (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bob Netzel (Chair/Comm), Tracy Darlene Harris (Comm/Clerk), Bobbie Moore (Comm), Pat Pearson (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC) & Erin Davignon (Admin Assistant)
 - b. Jason Manges (Comm), via Zoom
- 5. Guest:** David Traylor & Ace Haynes
- 6. Approval of Agenda:** Dated: 4-16-2024
 - a. Recommended for approval by: Pat Pearson (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 7. Prior Meeting Minutes Approval:** Dated: 3-19-2024
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: Pat Pearson (Comm)
 - c. So Ordered Approval by: Bob Netzel (Chair/Comm)
- 8. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$78,662.10~~833.45~~, Petty Cash: \$3,833.45 & Investment \$348,813.46.
 - b). Bills and Vouchers: Dated: 3-28-24: \$710.90, Dated: 4-11-24: \$13,163.01. Processed not paid, Isabel Gates: \$552, Mountain View Plumbing: \$233.91, NWAP: \$1911, Public Works: \$98.06, Kitsap Lactation \$140, L&I: \$1534.48, Employment Security: \$95.74, PFML: \$187.43, WA Cares \$205.67, Bird Electric: \$1,790.88, Play Creation: \$9756.43 & PSE: \$796.48.
Motion to authorize all payments by Bobbie Moore (Comm), Second by Pat Pearson (Comm), So ordered approved by Bob Netzel (Chair/Comm).
 - c). Approval of Payroll for March 2024: \$11,601.34. Motion to authorize payments by Pat Pearson (Comm), Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (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. Ace Hayes: Village Green has a White Supremacists problem in allowing personnel to use this building. He stated that the Building Manager is in support of White Supremacists in that the Village Green allows them to use the building.

10. Unfinished Business:

- a. Master Planning: Picnic Pavilion has rotting posts the estimated costs to repair is approx. 20,000.00. This would be an emergency action. Aa bid from Eric Lee LLC Construction will be presented.
- b. MPD-VGF Task Team: We are still awaiting for the invoice for the camera install. Tech lab computers need replacing, but more information is needed. The bottle filling station may be added next to the existing fountain.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 4-16-2024.
- d. Severe Weather Shelter Agreement: No report.
- e. Legal Obligation to Boys & Girls Club: The post of no guns due to a child care setting is still being addressed.
- f. Investment Account: No report.
- g. Commissioner Succession Discussion: Bob Netzel (Chair/Comm) will be resigning effective of 20 May 2024. David Traylor, a potential candidate for the MPD Commissioner Position 5, made a brief introduction statement to the MPD. Motion to approve by Pat Pearson (Comm) David Traylor as our first nominee for the MPD Commissioner Position 5, Second by Bobbie Moore (Comm), So ordered approved by Bob Netzel (Chair/Comm).
Motion to elect Patrick Pearson (Comm) to Chair effective 16 April 20 by Bob Netzel (Chair/Comm), Second by Bobbie Moore (Chair), So ordered approved by Bob Netzel (Chair/Comm). (Note Bob and Pat will do a turnover prior to 20 May 2024)

11. New Business

- a. Routine Maintenance Items: Possibility to hire a part time maintenance worker

12. Any further public comment:

- a. None

13. Next Meeting Scheduled: Regular Meeting 21 May 2024 @ 6:30 p.m. at VG Community Center and also Via Zoom.

14. Open Public Meeting Adjourned by: Bob Netzel, (Comm/Chair) 8:00 p.m.

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