

## **Village Green Metropolitan Park District (VGMPD)**

**Date:** Mar 18, 2025

- 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)
  - b. Excused Absence: Jason Manges (Comm)
- 5. Guest:** Dave Muller (Kiwanis), Dahlia & Glenn Malin (Kiwanis) & Rick Eveleth (Kiwanis)
- 6. Approval of Agenda: Dated: 3-18-2025**
  - 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: 2-18-2025**
  - a. Recommended for approval: David Traylor (Comm)
  - b. Second Approval by: Bobbie Moore (Comm)
  - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Public Comment:**
  - a. Kiwanis musical instruments in the park, a bid is out to remove sod and put down wood chips. Will also would like to install a metal musical stand artwork. (Note: there is a standard depth for wood chips)
  - b. Sail Kingston Cove: The program is thriving and personnel are increasing the program needs
- 9. Report on Events to Date:**
  - a. Finance
    - a) Operating Cash: \$38,294.91, Petty Cash: \$3,531.73 & Investment \$474,162.30.
    - b) b). Bills and Vouchers: Dated: 3-6-25: \$9,772.52, 3-13-25: \$12,561.25. Motion to authorize payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm)
    - c) **Processed not yet paid:** Petty Cash: \$658.27, PSE: \$1561.59 & Propane NW: \$1,383.00. Motion to authorize all payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).

- d) d). Approval of Payroll for February 2025: \$13,755.10. Motion to approve payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- b. Website Update
  - a). Minutes of meetings published on the website.
- c. Legal
  - a). None
- d. Correspondence/Information Provided to Public:
  - a). None
- e. MPD Report for MPD Commissioners
  - a). None
- f. Project Architectural Plans
  - a). None

**10. Public Comment:**

- a. None

**11. Unfinished Business:**

- a. MPD-VGF Subcommittee: A draft was proposed for the value statement was reviewed.
- b. Building Manager Report: Marcy Kispert, Manager's Report dated: 3-18-2025.
- c. Boys and Girls Club MOU: No\_report
- d. Forest/Trails: Volunteers are working on putting in plants and updating the landscape. Draft scope for Master Planning Services was presented by David Traylor for Fischer-Bouma Partnership to MPD.
- e. Pavillion: EEL Construction email account was hacked and the MPD paid \$10,000 deposit to a hacker that represented EEL Construction. Kitsap County Accounting is involved and more information will be forthcoming and currently the Pavillion project is on hold until further notice.
- f. Security Access Control System: Skyline sent a bid in of \$20,000.00 a meeting will be held on 19 March to discuss with Village Green.

**12. New Business**

- a. Moved to #8.

**13. No further public comment: None.**

**14. Good of the Order: All of our garden beds have been rented out. Composting will also be available.**

**15. Next Meeting Scheduled Regular Meeting 15 April 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.**

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

**17. Minutes taken by: Tracy Darlene Harris (Comm/Clerk)**