

Village Green Metropolitan Park District (VGMPD)

Date: April 21, 2026

- 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), Bobbie Moore (Comm), David Traylor (Comm), Jason Manges (Comm) & Marcy Kispert (VG, Program Coordinator/Manager). Also Stephanie Waggoner, staff member
 - b. Excused: Tracy Harris, Commissioner/Clerk
 - c. Guests: Stan Mack and Steve Walker of Kingston Cares
- 5.** Bobbie Moore agreed to take minutes for this meeting in Tracy's absence.
- 6. Approval of Agenda: Dated: 4/21/2026**
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 7. Prior Meeting Minutes Approval: Dated: March 17, 2026**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Jason Manges (Comm).
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**

Finances:

- a) Operating Cash: \$16,067.72, Petty Cash: \$2,203.72 & Investment \$500,924.29
- b) Bills and Vouchers: Dated: 3/19/26, \$5,737.09; 3/26/26, \$5,154.71; & 4/2/26, \$25,661.60; 4/9/26, \$1,151.45; 4/16/26, \$6,262.44. Motion to authorize payments by Jason Manges (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- c) Processed not yet paid: PSE. Motion to authorize all payments by Jason Manges, Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- d) Approval of Payroll for Mar-April 2026: \$16,015.14. Motion to approve payments by David Traylor (Comm), Second by Jason Manges (Comm), so ordered approved by Pat Pearson (Chair/Comm).

- e) Moved Kingston Cares update up on the agenda. Report concerned re-development of Howerton Place property adjacent to the Village Green. The plan includes renting the house while redevelopment permits are procured; ultimately multiple units of low-income/affordable housing are planned. Housing Kitsap will develop the property. No action required from MPD Commissioners.
- f) Website Update
 - a). Minutes of meetings published on the website.
- g) Legal
 - a) None
- h) Correspondence/Information Provide to the Public
 - a) None
- i) MPD Report for MPD Commissioners
 - a) None
- j) Project Architectural Plans
 - a). None

10. Public Comment: None

11. Unfinished Business:

- a. Bldg. Manager Report: Marcy Kispert, Manager Report dated 4/21/2026. Among repairs reported on was successful repair of the ropes for the disc/saucer swing. Discussion of improvement of wall cushioning in the gym: Motion by Bobbie Moore, seconded by Jason, to pay for a portion of the total bill, with \$15K being provided by Village Green Foundation. MPD portion NTE \$5K.
- b. -VGF Subcommittee: No report.
- c. Forest Trails: Marcy put forward a proposal to have volunteer Kathleen Bullivant head up work in the woods to be sure all efforts are coordinated.
- d. Master Plan Update: Work by Northwest Construction & Landscaping is 75% complete. New plants along West Kingston will need watering until established. Bobbie Moore offered to contact Rotarians who will be putting up the hanging flower baskets and organizing the watering, toward the end of May, whether the waterers can include those new plants along the VG sidewalk in their watering route. Jason noted that sprinkler heads have been moved to spare the picnic pavilion from excess water.
- e. Tennis Court Repairs: There are lots of cracks but will continue to repair as needed

New Business

- a. Open Government Training: Pat Pearson (Chair/Comm) will send link for Training

12. No further public comment: None.

13. Good of the Order: 10th Anniversary plans are generating enthusiasm.

14. Next Meeting Scheduled Regular Meeting 19 May 2026 @ 6:30 p.m. at VG Community Center and Via Zoom.

15. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 7: 50 p.m.

16. Minutes taken by: Bobbie Moore (Comm)