



Shelton Metropolitan Park District Agenda

Civic Center & Virtual Platform

June 18, 2024 – 5:45 p.m.

- A. Call to Order
 - Roll Call
- B. Consent Agenda
 - 1. Minutes of March 19, 2024 Business Meeting
- C. General Public Comment
- D. Business Agenda
 - No business items
- E. Action Agenda
 - No action items
- F. Administration Report
 - 1. Movies in the Park – Presented by Parks & Recreation Supervisor Jordanne Krumpols
- G. Announcement of Next Meeting – September 17, 2024 at 5:45 p.m.
- H. Adjourn

Special Note for Virtual Public Participation

The meeting can be viewed at: <https://www.youtube.com/user/cityofshelton>

The public can provide comments virtually by:

Email: donna.nault@sheltonwa.gov (before 5:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 5:00pm the day of the meeting)

Join the Zoom meeting by clicking on the link posted on the City's webpage

Your comments will be relayed directly to the Board.



2024 Looking Ahead

(Items and dates are subject to change)

Tues. 6/25 6:00 p.m.	Study Session	Study Agenda <ul style="list-style-type: none"> FLOCK Demonstration 	Packet Items Due: 6/21 @ noon
Tues. 7/2 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> Vouchers/Payroll Warrants/Meeting Minutes Presentations <ul style="list-style-type: none"> Business Agenda <ul style="list-style-type: none"> Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-town Trail Design Resolution No. 1338-0624 Acceptance of WSDOT SWCC Grant for Cross-town Trail Design Resolution No. 1339-0624 Library Deck Project Action Agenda <ul style="list-style-type: none"> Resolution No. 1337-0624 Right! Systems Inc. Managed Service Agreement Administration Report <ul style="list-style-type: none"> 	Packet Items Due: 6/21 @ 5:00 p.m.
Tues. 7/9 6:00 p.m.	Study Session	Study Agenda <ul style="list-style-type: none"> Troy Nichols – Annual Report Advanced Meter Infrastructure (AMI) Project 	Packet Items Due: 7/5 @ noon
Tues. 7/16 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> Vouchers/Payroll Warrants/Meeting Minutes Resolution No. 1336-0624 Acceptance of Commerce Funds for Cross-town Trail Design Resolution No. 1338-0624 Acceptance of WSDOT SWCC Grant for Cross-town Trail Design Presentations <ul style="list-style-type: none"> Shelton-Mason County Chamber Q1 LTAC Report May Financial Status Report Business Agenda <ul style="list-style-type: none"> AMI Project Award Action Agenda <ul style="list-style-type: none"> Resolution No. 1339-0624 Library Deck Project Administration Report <ul style="list-style-type: none"> 	Packet Items Due: 7/5 @ 5:00 p.m.
Tues. 7/23 6:00 p.m.	Study Session	Study Agenda <ul style="list-style-type: none"> Shopping Cart Regulations 	Packet Items Due: 7/19 @ noon
Tues. 8/6 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> Vouchers/Payroll Warrants/Meeting Minutes 	Packet Items Due: 7/26 @ 5:00 p.m.

		Presentations <ul style="list-style-type: none"> • Business Agenda • Action Agenda <ul style="list-style-type: none"> • AMI Project Award • Administration Report • 	
Tues. 8/13 6:00 p.m.	Study Session	Study Agenda	Packet Items Due: 8/9 @ noon
Tues. 8/20 6:00 p.m.	Regular Meeting	Consent Agenda <ul style="list-style-type: none"> • Vouchers/Payroll Warrants/Meeting Minutes Presentations <ul style="list-style-type: none"> • June Financial Status Report Business Agenda <ul style="list-style-type: none"> • Action Agenda <ul style="list-style-type: none"> • Administration Report <ul style="list-style-type: none"> • 	Packet Items Due: 8/9 @ 5:00 p.m.

Other – TBD

- Project and Funding Authorization for Wallace Kneeland/Shelton Springs Intersection Improvements
- Height Limit Ordinance
- Resolution No. 1305-1123 AMI Project Award
- Resolution No. 1316-0124 ILA with Mason County for Reimbursable Work, Supplies and Services
- International Property Maintenance Code



**SHELTON METROPOLITAN PARK DISTRICT
MEETING MINUTES
Civic Center & Virtual Platform
March 19, 2024 at 5:45 p.m.**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Miguel Gutierrez
George Blush
Tom Gilmore
Eric Onisko
Sharon Schirman
Joe Schmit
Melissa Stearns

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Parks & Recreation Supervisor Jordanne Krumpols

CALL TO ORDER

Call to Order: 5:45 p.m.
Roll Call: City Clerk Nault – All Present

CONSENT AGENDA

1. EFT Voucher numbered 128 in the amount of \$5,000
2. Voucher numbered 110220 in the amount of \$246,138.38
3. Minutes –Special Meeting of November 21, 2023

A motion was made by Boardmember Onisko and seconded by Boardmember Blush to approve the consent agenda as published. Passed.

PRESENTATIONS

1. Northcliff Park – Presented by Parks & Recreation Supervisor Jordanne Krumpols

Parks & Recreation Supervisor Jordanne Krumpols presented information regarding Northcliff Park.

BUSINESS AGENDA

1. Selection of President and Clerk of the Board

President Gutierrez opened nominations for Board President. Boardmember Onisko nominated President Gutierrez. With no further nominations, a motion was made and seconded to select Miguel Gutierrez as Board President. Passed.

President Gutierrez opened nominations for Board Clerk. President Gutierrez nominated Boardmember Stearns. With no further nominations, a motion was made and seconded to select Melissa Stearns as Board Clerk. Passed.

ACTION AGENDA

None

ADMINISTRATION REPORT

None

GENERAL PUBLIC COMMENT

Kathy McDowell

ANNOUNCEMENT OF NEXT MEETING

June 18, 2024 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:54 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault



2024

Movies in the Park

Presented by Shelton Parks & Recreation

Kneeland Park

Dates: Friday nights from July 12 - August 16

Start Time: Between 9 - 9:15 p.m.

Free Admission!

July 12



July 19



July 26



Now Playing

August 2



August 9



August 16

