



**SHELTON METROPOLITAN PARK DISTRICT**  
**Special Meeting**  
**Civic Center & Virtual Platform**  
**November 07, 2023 at 5:45 p.m.**

**BOARDMEMBERS AND PERSONNEL**

*Boardmembers:*

President Miguel Gutierrez  
Board Clerk Kathy McDowell  
James Boad (Zoom)  
Eric Onisko  
Deidre Peterson  
Sharon Schirman  
Joe Schmit

*Personnel:*

City Manager Mark Ziegler  
City Clerk Donna Nault  
Finance Director Mike Githens  
Parks & Recreation Supervisor Jordanne Krumpols

**CALL TO ORDER**

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

**GENERAL PUBLIC COMMENT**

None

**CONSENT AGENDA**

1. Voucher numbered 108728 in the amount of \$141,635.82
2. Voucher numbered 109358 in the amount of \$187,867.94
3. Minutes
  - June 20, 2023 Business Meeting

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

Board President Gutierrez recessed from the Special Meeting to open a Public Hearing.

**BUSINESS AGENDA**

1. Public Hearing – Resolution No. SMPD 38-0923 2024 Preliminary Budget – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the 2024 preliminary budget. Discussion followed. No public testimony.

A motion was made by Boardmember Onisko and seconded by Board Clerk McDowell to forward Resolution No. SMPD 38-0923 to the November 21, 2023 SMPD action agenda for further consideration. Passed.



Board President Gutierrez closed the Public Hearing and opened another Public Hearing.

2. Public Hearing – Resolution No. SMPD 39-0923 Ad Valorem Taxes – Presented by Finance Director Mike Githens.

Finance Director Githens provided an overview of the 2024 Ad Valorem Taxes. Discussion followed. No public testimony.

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to forward Resolution No. SMPD 39-0923 to the November 21, 2023 SMPD action agenda for further consideration. Passed.

### **ACTION AGENDA**

None

### **ADMINISTRATION REPORT**

Parks & Recreation Supervisor Jordanne Krumpols:

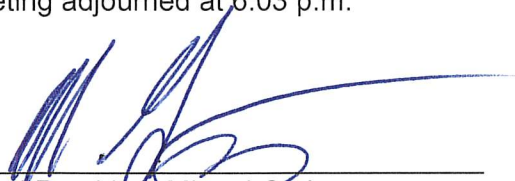
- Northcliff Park surplus property sale should finalize the week of November 13, 2023.
- Northcliff Park playground will be installed December 7-9, 2023.

### **ANNOUNCEMENT OF NEXT MEETING**

Special meeting on November 21, 2023 at 5:45 p.m.

### **ADJOURN**

Meeting adjourned at 6:03 p.m.



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Board President Miguel Gutierrez



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City Clerk Donna Nault