



SHELTON METROPOLITAN PARK DISTRICT
Special Meeting
Civic Center & Virtual Platform
November 21, 2023 at 5:45 p.m.

BOARDMEMBERS AND PERSONNEL

Boardmembers:

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

Personnel:

City Manager Mark Ziegler
City Clerk Donna Nault
Finance Director Mike Githens

CALL TO ORDER

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

CONSENT AGENDA

1. Minutes – Special Meeting of November 7, 2023

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

BUSINESS AGENDA

None

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

ACTION AGENDA

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

Finance Director Githens reviewed the 2024 SMPD budget. No discussion. No public testimony. City Clerk Nault provided the reading of Resolution No. SMPD 38-0923.

A motion was made by Boardmember Schirman and seconded by Boardmember Onisko to approve the 2024 SMPD budget by adopting Resolution No. 38-0923. Passed.

Board President Gutierrez closed the public hearing and opened another public hearing.



2. Resolution No. SMPD 39-0923 2024 Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the 2024 Ad Valorem Taxes. No discussion. No public testimony. City Clerk Nault provided the reading of Resolution SMPD 39-0923.

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to approve Resolution No. SMPD 39-0923 as presented. Passed.

Board President Gutierrez closed the public hearing and resumed the special meeting.

ADMINISTRATION REPORT

Parks & Recreation Supervisor Jordanne Krumpols:

- Northcliff Park playground will be installed on December 9, 2023.

GENERAL PUBLIC COMMENT

None

ANNOUNCEMENT OF NEXT MEETING

The next regular business meeting, which was scheduled for December 19, 2023, has been cancelled because there is no business to conduct.

ADJOURN

Meeting adjourned at 5:52 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault