



**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