



SHELTON METROPOLITAN PARK DISTRICT
Special Meeting
Civic Center & Virtual Platform
November 5, 2024 at 5:45 p.m.

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Miguel Gutierrez
Board Clerk Melissa Stearns
George Blush
Tom Gilmore
Eric Onisko
Lyndsey Sapp
Sharon Schirman

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

CONSENT AGENDA

1. Voucher numbered 111772 in the amount of \$158,242.39
2. Minutes of September 17, 2024 Business Meeting

City Clerk Nault read the items on the consent agenda. A motion was made by Boardmember Onisko and seconded by Councilmember Schirman to approve the consent agenda as read. Passed.

GENERAL PUBLIC COMMENT

None

BUSINESS AGENDA

None

Board President Gutierrez recessed from the special meeting to open a public hearing.

PUBLIC HEARING

1. Public Hearing – Resolution No. SMPD 40-0924 2025 Preliminary Budget – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the 2025 preliminary budget. No discussion. No public testimony.

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to forward Resolution No. SMPD 40-0924 to the November 19, 2024 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 41-0924 Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens provided an overview of the 2025 Ad Valorem taxes. No discussion. No public testimony.

A motion was made by Boardmember Onisko and seconded by Boardmember Gilmore to forward Resolution No. SMPD 41-0924 to the November 19, 2024 SMPD action agenda for further consideration. Passed.

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

ACTION AGENDA

None

ADMINISTRATION REPORT

Park Updates – Parks & Recreation Supervisor Jordanne Krumpols

- Northcliff Park has a new paved path and some new benches
- Callanan Park has 2 new paved ADA parking stalls
- Basketball registration is now open

ANNOUNCEMENT OF NEXT MEETING

Special meeting on November 19, 2024 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:54 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault