



**SHELTON METROPOLITAN PARK DISTRICT
Special Meeting
Civic Center & Virtual Platform
October 4, 2022 at 5:45 p.m.**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

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

Personnel:

City Manager Jeff Niten
City Clerk Donna Nault
Facilities & Parks Director Mark Ziegler (via Zoom)
Finance Director Mike Githens

CALL TO ORDER

Call to Order: 5:45 p.m.
Roll Call: City Clerk Nault – Absent: Joe Schmit

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to excuse the absence of Boardmember Schmit. Passed.

GENERAL PUBLIC COMMENT

None

CONSENT AGENDA

1. Voucher numbered 107440 in the amount of \$142,078.08
2. Minutes of June 21, 2022 Business Meeting

A motion was made by Board Clerk McDowell and seconded by Boardmember Schirman 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 36-0922 2023 Preliminary Budget – Presented by Finance Director Mike Githens

Finance Director Githens provided an overview of the SMPD budget for 2023. No discussion. No public testimony.

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to forward the 2023 budget resolution to the November 15, 2022 SMPD meeting for further consideration, action and to allow the public another opportunity to comment on the resolution under consideration. Passed.

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



ACTION AGENDA

None

ADMINISTRATION REPORT

- Fall Maintenance
- 2023 Budget preparation

ANNOUNCEMENT OF NEXT MEETING

November 1, 2022 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:53 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault