

Shelton Metropolitan Park District
Board Meeting Minutes, March 30, 2015 – 1:45PM
Shelton Civic Center

Presiding: President Moore, Clerk Olsen, Mayor Cronce
Staff Present: Dave O’Leary, Vicki Look, Mark Ziegler, Jason Dose and Lesleann Kangas

A. Call to Order

President Moore called the meeting to order at 1:45 p.m.

B. Consent Agenda

1. Shelton Metropolitan Park District Minutes of:
 - January 26, 2015

Commissioner Olsen moved to approve the consent agenda; Mayor seconded the motion. A vote was taken and the motion passed.

C. Old Business - None

D. New Business

1. Parks and Recreation Advisory Committee Recommended Appointments – Ms. Marilyn Vogler and Mr. Bill Young - Three year terms ending December 31, 2017 – Ms. Vogler and Mr. Young have submitted letters requesting appointment to the Parks and Recreation Advisory Committee for a three year term. DH Ziegler requested appointment of Ms. Marilyn Vogler and Mr. Bill Young to the Shelton Parks and Recreation Committee for a three-year term expiring on December 31, 2017.

Mayor Cronce moved to approve the Parks and Recreation Advisory Committee Recommended Appointments of Ms. Marilyn Vogler and Mr. Bill Young; Clerk Olsen seconded the motion. A vote was taken and the motion passed.

E. Administration Reports

- Parks and Recreation Director Ziegler updated the Board on the SMPD Budget. He said at his last report there were implications of pro-rationing from the County due to the decrease in property values. Since his last report there has been relief of about \$48,000 meaning \$8,000 increase from 2014. DH Ziegler said we are still not back to the revenue level of 2013. He said seasonal employees were cut back 50 percent in 2014 and this will continue in 2015. DH Ziegler said he will be hiring a full-time parks person due to a transfer to another department.
- The Skatepark opened with new signs in place.
- Friends of the Shelton Dog Park are forming an off-leash area in Kneeland Park. They have raised about half of the money needed for this.
- Shelton Creek Trail – Choice High School students have been working on the trail.

Mayor Cronce thanked DH Ziegler for his hard work and dedication to the Parks Department.

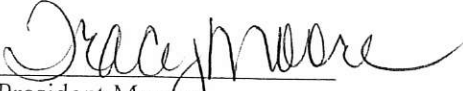
F. General Public Comment - None

G. Announcement of Next Meeting


President Moore announced that the next regular Shelton Metropolitan Park District meeting will be Tuesday, May 26, 2015 at 1:55 p.m. due to the observance of the Memorial Day Holiday.

H. Adjourn

President Moore adjourned the SMPD meeting at 1:55 p.m.



President Moore



City Clerk Look