

Shelton Metropolitan Park District
Meeting Minutes, November 3, 2014 – 6:00PM
Shelton Civic Center

Presiding: President Moore, Clerk Olsen and Mayor Cronce (excused)
Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, Mark Ziegler, Chuck Griffin, Tracy Wilson and Lesleann Kangas

A. Call to Order

President Moore called the meeting to order at 6:00 p.m.

President Moore recessed the regular meeting and opened the Public Hearing at 6:03 p.m.

B. Public Hearing – 2015 Preliminary Budget & Consideration of the 2015 Ad Valorem Tax Levy Resolution and Certification - Resolution SMPD 11-1114 - A Resolution of the Shelton Metropolitan Park District of Shelton, Washington Increasing the Ad Valorem Taxes for Calendar Year 2015 – Levy Certification – Director of Financial Services Beierle reported that the Shelton Metropolitan Park District 2015 Preliminary Budget is the same as presented at the meeting of October 27, 2014 at \$526,482. This budget includes 435,000 of revenues from property tax levy. DH Beierle requested adoption of the Levy Certification and reading/adoption of Resolution #SMPD 11-1114.

President Moore said she was in Spokane at Riverfront Park and one of the interpretive signs at the park stated according to the trust for public land there are seven ways that city parks provide economic benefits that are:

- 1) property values
- 2) tourism
- 3) direct use
- 4) health
- 5) community cohesion
- 6) clean water
- 7) clean air.

President Moore said for these reasons she will always be an advocate for city parks.

City Administrator O'Leary said that what is happening is we are not able to collect the full amount of property taxes that would otherwise accrue to the parks district due to assessed values inside the city have dropped. We will request the amount we are allowed to request under state law and the County will give us less until property values in the city return to normal.

Public Testimony – None

President Moore closed the Public Hearing at 6:11 p.m.

***President Moore requested a reading of Resolution #SMPD 11-1114 as follows:
Resolution #SMPD 11-1114 - A Resolution of the Shelton Metropolitan Park District of Shelton, Washington Increasing the Ad Valorem Taxes for Calendar Year 2015 – Levy Certification***

Clerk Olsen moved to approve Resolution #SMPD 11-1114, President Moore seconded the motion. A vote was taken and the motion passed.

C. Consent Agenda

1. Shelton Metropolitan Park District Minutes from:

- Meeting of October 27, 2014

Clerk Olsen moved to approve the consent agenda; President Moore seconded the motion. A vote was taken and the motion passed.

Clerk Olsen moved to approve the Ad Valorem Taxes for calendar year 2015 and adoption of the Levy Certification; President Moore seconded the motion. A vote was taken and the motion passed.

D. Old Business - None

E. New Business - None

F. Administration Report - None

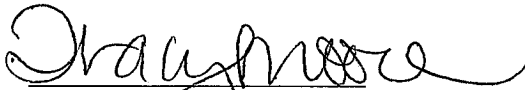
G. General Public Comment - None

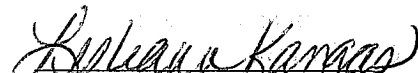
H. Announcement of Next Meeting

President Moore announced the next regular Shelton Metropolitan Park District meeting will be November 24, 2014 at 1:45 p.m.

I. Adjourn

President Moore adjourned the SMPD meeting at 6:11 p.m.


President Moore


City Clerk Look *protem*