

Shelton Metropolitan Park District

Meeting Minutes, October 27, 2014 – 2:00PM

Shelton Civic Center

Presiding: President Moore, Clerk Olsen and Mayor Cronce (excused)

Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, Steve Goins, Shelby Conklin and Lesleann Kangas

A. Call to Order

President Moore called the meeting to order at 2:00 p.m.

B. Consent Agenda (Tab 1) Action

1. Voucher numbered 083278 in the amount of \$101,989.05 to the City of Shelton for 2014 3rd Quarter Services
2. Shelton Metropolitan Park District Minutes from:
 - Meeting of September 29 , 2014

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

C. Old Business - None

D. New Business

1. 2015 Preliminary Budget – City Administrator O'Leary presented a handout that included history of the Shelton Metropolitan Park District, issues with the local Skate Park and the 2015 Preliminary Budget. He said the total revenue and expenditures for the Shelton Metropolitan Park District proposed 2015 budget is \$562,482. A voter approved property tax levy is the single source of revenue for 2015 and expenditures include allocations for supplies, insurance, recreation and park services, continuing projects and new requests. Director of Financial Services Beierle said November 3, 2014 is the Public Hearing for the Shelton Metropolitan Park District 2015 Preliminary Budget.

The Board concurred to hold a Public Hearing on November 3, 2014 for the 2015 Preliminary Budget.

E. Administration Report - None

F. General Public Comment

President Moore recognized Ms. Marilyn Vogler who requested the Board, when reading the Forest Management Plan, to read with eyes open to the value of parks.

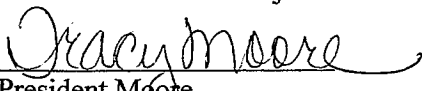
President Moore recognized Mr. Toby Kevin who spoke in reference to the Skate Park. He said that closing the Skate Park will eliminate a place for youth activities and with the poverty rate in this area, closing a free place for youth could create problems.

G. Announcement of Next Meeting

President Moore announced the next regular Shelton Metropolitan Park District meeting will be November 3, 2014 at 6:00 p.m. and will include the Public Hearing for the 2015 Preliminary Budget/Revenue Sources

H. Adjourn

President Moore adjourned the SMPD meeting at 2:20 p.m.


President Moore


City Clerk Look