Shelton Metropolitan Park District

Meeting Minutes, May 27, 2014 – 1:45PM Shelton Civic Center

Presiding: President Moore, Clerk Olsen, Mayor Cronce

Staff Present: Dave O'Leary, Vicki Look, Mark Ziegler and Tracy Wilson

A. Call to Order

President Moore called the meeting to order at 1:55 p.m.

B. Consent Agenda

- 1. Shelton Metropolitan Park District Special Meeting Minutes of:
 - April 28, 2013

Mayor Cronce moved to approve the consent agenda as read; Clerk Olsen seconded the motion. A vote was taken and the motion passed.

- C. Old Business -None
- D. New Business None

E. Administration Report

1. Scholarship Funding - Parks and Recreation Director Ziegler presented an informational flyer on a new community program called "Community Bucks". He explained that this program was presented to him by a third party who thought it might help with the current scholarship program.. This program would donate money to the department's Recreation Scholarship Program, which aids kids in participating in recreational programs by paying 50 percent of their registration fee. These monies have to be donated, so this would be a great opportunity to provide revenue to that program. P&R Director Ziegler said he has discussed this opportunity with the Parks Citizens Advisory Committee and that they were on board with giving the program a shot as well.

After a brief discussion among the Commission and Staff, it was agreed that this is a great opportunity, but more research should be done to ensure that it is a legal endeavor for the City sign up for the program. P&R Director Ziegler agreed to come before the Commission at a later date with more information.

- 2. Dog Park P&R Director Ziegler presented a flyer that is being prepared to hand out to the public regarding the creation of a dog park within the City. He stated that there has been a lot of discussion surrounding a dog park within the last year and a half, and that the Citizens Advisory Committee is showing a lot of support for a project like this. The flyer is to advertise a June 9, 2014 public meeting to get more input from citizens. There will also be a press release going out to inform the public of this meeting.
- F. Public Comment None

G. Announcement of Next Meeting

President Moore announced that the next regular Shelton Metropolitan Park District meeting will be July 28, 2014 at 1:45 p.m.

H. Adjourn

President Moore adjourned the SMPD meeting at 2:03 p.m.

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