

Shelton Metropolitan Park District
Board Meeting Minutes, March 25, 2013 – 1:45PM
Shelton Civic Center

Presiding: President Pannell, Clerk Olsen, Mayor Cronce
Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, and Lesleann Kangas

A. Call to Order

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

President Pannell requested a reading of the consent agenda.

B. Consent Agenda

1. Voucher numbered 77844 in the amount of \$292.60 to the State Auditors Office
2. Shelton Metropolitan Park Board Meeting Minutes of January 28, 2013

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

C. Old Business - None

D. New Business - None

1. Neighborhood Trails Surveys – Parks and Recreation Director Ziegler reported that the Parks and Recreation Advisory Committee have developed a public survey for public participation in drafting a community trails plan. The trails plan is currently being developed to guide the City/Parks District in development of community trails. The trails plan will not only serve as a guide for future trail development but also serve as an element in the comprehensive plan and eligibility requirement for grant funds. The survey will be sent through March utility billing statements, emails, City website and other outlets. A public meeting will be held on Monday, May 13, 2013, at 5:30 p.m. in the Civic Center to discuss the survey and other trails needs in the community.

E. General Public Comment

Commissioner Olsen said that anchoring the picnic tables at Brewer Park is a great idea. He asked about the Sixth Street Park and said that a gate at that park might help. DH Ziegler said with the help of volunteers that might work.

DH Ziegler said that he would be advertising for a Parks Advisory Committee member due to a resignation.

F. Announcement of Next Meeting

President Pannell announced that the next Shelton Metropolitan Park District meeting will be Tuesday, May 28th, 2013 at 1:45 p.m. due to observance of the Memorial Day Holiday.

G. Adjourn

As there was no further business the meeting was adjourned at 1:58 p.m.



President Pannell



City Clerk Look