

Shelton Metropolitan Park District
Special Meeting
Meeting Minutes, April 28, 2014 – 2:00 P.M.
Shelton Civic Center

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

A. Call to Order

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

B. Consent Agenda

1. Voucher numbered 83276 in the amount of \$79,256.78 to the City of Shelton
2. Shelton Metropolitan Park District Minutes of:
 - January 27, 2014

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. General Public Comment – None

F. Administration Report

SMPD Financial Update – Parks and Recreation Director Ziegler presented a hand-out reflecting the Parks and Recreation Budget Breakdown. In February, the Mason County Auditor’s Office notified the City that we will be facing pro-rationing for the Shelton Metropolitan Park District due to decreases in property values in the City. The City, County, hospital, and library all fall ahead of the SMPD for levying the tax limit of \$5.90 per thousand assessments. DH Ziegler explained his hand-out showing 2013 actuals for property tax revenues, expenditures and ending fund balance; and 2014 estimated property tax revenues, expenditures (2 percent over 2013), ending fund balance and revenue, cuts, and fund balance. He said funding strategies to maintain services in 2014 is a reduction in extra help of 50 percent (\$12,500.00), utility use decrease of 20 percent (\$4,000) and a fund balance use of (\$65,000), totaling \$81,500. If the extent of the ending funding balance expenditures carries over to 2015 that would be the last year to continue. He said he continues to look for savings and possible grants.

Mayor Cronce said the Seattle area is getting back to its full real estate value and hopes that will happen in our area soon.

President Moore asked when the County has the potential changes available.

Director of Financial Services Beierle said the Assessor’s Office can’t give us the information until all the taxing districts have claimed, with the remainder going to the Shelton Metropolitan Park District. This information was available in February this year.

President Moore again thanked the Mason County Democrats for their donation to the Shelton Metropolitan Park District.

G. Announcement of Next Meeting

President Moore announced the next regular Shelton Metropolitan Park District meeting will be Tuesday, May 27, 2014 at 1:45 p.m. due to observance of the Memorial Day Holiday.

H. Adjourn

President Moore adjourned the SMPD meeting at 2:14 p.m.

President Moore

City Clerk Look