

SHELTON METROPOLITAN PARK DISTRICT MEETING MINUTES Civic Center & Virtual Platform

March 21, 2023 at 5:45 p.m.

Personnel:

City Manager Jeff Niten

City Clerk Donna Nault

Parks & Facilities Director Mark Ziegler

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Miguel Gutierrez

Board Clerk Kathy McDowell

James Boad

Eric Onisko

Deidre Peterson Sharon Schirman

Joe Schmit

CALL TO ORDER

Call to Order: 5:45 p.m.

Roll Call: City Clerk Nault - All present

GENERAL PUBLIC COMMENT

None

CONSENT AGENDA

- 1. Voucher numbered 107867 in the amount of \$24,032.52
- 2. Voucher numbered 108181 in the amount of \$160,964.88
- 3. Minutes:
 - November 15, 2022 Special Meeting

A motion was made by Boardmember Onisko and seconded by Boardmember Schirman to approve the Consent Agenda as published. Passed.

BUSINESS AGENDA

None

ACTION AGENDA

None

ADMINISTRATION REPORT

1. On-going Projects - Presented by Parks & Facilities Director Mark Ziegler

Parks & Facilities Director Ziegler provided information on the following projects:

- Parks and Advisory Committee Northcliff Park playground project.
- Huff N' Puff Trail Community cleanup project in partnership with Shelton Rotary.
- Work Party In partnership with the Capital Land Trust removal of invasive vegetation at Turner Avenue and 16th Street.
- City Property 218 N. 5th Street In partnership with Mason Conservation District and Skookum Rotary revegetate and beautify the property.



Discussion followed.

GENERAL PUBLIC COMMENT

None

ANNOUNCEMENT OF NEXT MEETING

June 20, 2023 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:54 p.m.

Board President Miguel Gutierrez

City Clerk Donna Nault