



**SHELTON METROPOLITAN PARK DISTRICT
SPECIAL MEETING MINUTES
VIRTUAL PLATFORM
October 20, 2020 at 5:50 p.m.**

BOARD MEMBERS AND PERSONNEL PRESENT

Presiding:

President Eric Onisko
Clerk Kathy McDowell
Board Member James Boad
Board Member Kevin Dorcy
Board Member Megan Fiess
Board Member Deidre Peterson
Board Member Joe Schmit

Staff:

City Manager Jeff Niten
City Clerk Donna Nault
City Finance Director Aaron BeMiller
Community Development Director Mark Ziegler

CALL TO ORDER

President Onisko – Call to order at 5:50 p.m.
City Clerk Donna Nault – Roll Call – All present

President Onisko – The public is able to make comments during the public comment period. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking on the link displayed on the City's web page, (2) email City Manager Jeff Niten at jeff.niten@sheltonwa.gov or, (3) by calling City Manager Niten at 360-432-5105.

GENERAL PUBLIC COMMENT

No public comments

CONSENT AGENDA

1. Voucher number 103131 in the amount of \$76,491.31
2. Meeting Minutes – June 16, 2020

A motion was made by Board Member Peterson and seconded by Board Member Fiess to approve the Consent Agenda as published. Passed.

President Onisko recessed from the special meeting and opened a public hearing on the 2021 Park District Ad Valorem Levy.

BUSINESS AGENDA

1. Public Hearing – Resolution No. SMPD 31-1020 2021 Park District Ad Valorem Levy – Presented by Finance Director Aaron BeMiller

An overview of Resolution No. SMPD 31-1020 was provided. Community Development Director Mark Ziegler reviewed the Simpson Railroad Trail and Kneeland Park playground equipment replacement projects. There was no public testimony on this item.



A motion was made by Board Member Peterson and seconded by Board Member Fiess. Discussion followed. Passed.

President Onisko closed this public hearing and opened another public hearing on the 2021 Preliminary Budget.

2. Public Hearing – Resolution No. SMPD 32-1020 Preliminary Budget – Presented by Finance Director Aaron BeMiller

An overview of Resolution No. SMPD 32-1020 and the preliminary budget was provided. There was no public testimony on this item.

A motion was made by Board Member Peterson and seconded by Board Member Fiess. Discussion followed. Passed.


President Onisko closed the public hearing and resumed the special meeting.

ANNOUNCEMENT OF NEXT MEETING

November 17, 2020 at 5:50 p.m.

ADJOURNED

The meeting was adjourned at 6:07 p.m.



Board President Eric Onisko



City Clerk Donna Nault