



SHELTON METROPOLITAN PARK DISTRICT
Virtual Platform
September 21, 2021 at 5:45 p.m.

BOARDMEMBERS AND PERSONNEL

Boardmembers:

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

Personnel:

City Manager Jeff Niten
City Clerk Pro Tem Kary Holloway
Community Development Director Mark Ziegler

CALL TO ORDER

Call to Order: 5:54 p.m.

Roll Call: City Clerk Pro Tem Holloway – Absent: James Boad

A motion was made by Boardmember Schmit and seconded by Boardmember Dorcy to excuse the absence of Boardmember Boad. Passed.

President Onisko – The public is able to make comments during the public comment period and on the business and action agenda. 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 website, (2) email jeff.niten@sheltonwa.gov, and (3) by calling City Manager Niten at 360-432-5105.

GENERAL PUBLIC COMMENT

None

CONSENT AGENDA

1. Voucher numbered 105526 in the amount of \$209,415.75
2. Minutes from June 15, 2021

A motion was made by Board Clerk McDowell and seconded by Boardmember Dorcy to approve the consent agenda as published. Passed.

BUSINESS AGENDA

No items

ACTION AGENDA

No items

ADMINISTRATION REPORT – Community Development Director Mark Ziegler

- Update - Eagle Point Master Plan
- Update – Hope Garden Callanan Park Project

ANNOUNCEMENT OF NEXT MEETING

December 21, 2021 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:50 p.m.



Board President Eric Onisko



City Clerk Pro Tem Kary Holloway