



SHELTON METROPOLITAN PARK DISTRICT

Virtual Platform

March 15, 2022 at 5:45 p.m.

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Eric Onisko
Board Clerk Kathy McDowell
James Boad
Miguel Gutierrez
Deidre Peterson
Sharon Schirman
Joe Schmit

Personnel:

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

CALL TO ORDER

Call to Order: 5:45 p.m.

Roll Call: City Clerk Nault – All present – Boardmember Boad joined at 5:54 p.m.

President Onisko – The public is able to make comments during the Public Comment period and on the business and action agenda. When making a public comment you will need to state your full name and whether you reside within City limits, within Mason County or reside elsewhere. 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 106559 in the amount of \$1,685.19
2. Voucher numbered 106868 in the amount of \$3,754.25
3. Voucher numbered 106910 in the amount of \$5,000.00
4. Voucher numbered 107156 in the amount of \$1,161.00
5. Minutes:
 - November 16, 2021 – Special Meeting

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

BUSINESS AGENDA

1. Selection of President and Clerk of the Board

President Onisko opened nominations for Board President. Board Clerk McDowell nominated Boardmember Gutierrez.

With no further nominations, a motion was made and seconded to select Miguel Gutierrez as Board President. Passed.



President Gutierrez opened nominations for Board Clerk. Boardmember Onisko nominated Kathy McDowell.

With no further nominations, a motion was made and seconded to select Kathy McDowell as Board Clerk. Passed.

ACTION AGENDA

None

ADMINISTRATION REPORT

1. Eagle Point Master Plan – Presented by Community Development Director Mark Ziegler

Community Development Director Ziegler reviewed the Eagle Point Master Plan. Discussion followed.

ANNOUNCEMENT OF NEXT MEETING

June 21, 2022 at 5:45 p.m.

ADJOURN

Meeting adjourned at 6:00 p.m.



Board President Miguel Gutierrez



City Clerk Donna Nault