

Shelton Metropolitan Park District

Meeting Minutes, July 28, 2014 – 1:45PM
Shelton Civic Center

Presiding: President Moore, Clerk Olsen and Mayor Cronce

Staff Present: Dave O’Leary, Vicki Look, Mark Ziegler, and Lesleann Kangas

A. Call to Order

President Moore called the meeting to order at 1:45 p.m.

B. Consent Agenda (Tab 1) Action

1. Voucher numbered 83277 in the amount of \$74,485.20 to the City of Shelton
2. Shelton Metropolitan Park District Minutes from:
 - Meeting of May 27 , 2014

Mayor Cronce moved to approve the consent agenda; Clerk Olsen seconded the motion. A vote was taken and the motion passed.

C. Old Business - None

D. New Business - None

E. Administration Report

- Parks Update – Parks and Recreation Director Ziegler presented the following updates:
 - 1) grant monies received from Doctor Pepper/Snapple allowed placement of recycle bins placed in Callanan, Loop and Kneeland Parks.
 - 2) a press release will be going out to announce the opening of a Parks Advisory Committee member
 - 3) the Huff-n-Puff trail is 35 years old August 11, 2014
 - 4) meetings are being held on the creation of a dog park.

E. General Public Comment - None

F. Announcement of Next Meeting

President Moore announced that the next regular Shelton Metropolitan Park District meeting will be September 9, 2014 at 1:45 p.m.

G. Adjourn

President Moore adjourned the SMPD meeting at 1:58 p.m.

President Moore

City Clerk Look