

Shelton Metropolitan Park District
Board Meeting Minutes, December 27, 2011 – 2:00PM
Shelton Civic Center

Presiding: President Byrne, Clerk Pannell, Mayor Tarrant
Staff Present: Dave O'Leary, Vicki Look, Cathy Beierle, Mark Ziegler, and Lesleann Kangas

A. Call to Order

President Byrne called the meeting to order at 2:00 p.m.

B. Consent Agenda

1. Voucher
2. Board Meeting Minutes of December 5, 2011

Parks and Recreation Director Ziegler explained that voucher numbered 77835 is for two ads placed in the Shelton Mason County Journal for the Shelton Metropolitan Park District Budget.

Mayor Tarrant moved to approve the consent agenda as read; Clerk of the Board Pannell seconded the motion. A vote was taken and the motion passed.

C. Old Business - None

D. New Business

1. Announcement of Park Board Opening – Parks and Recreation Director Ziegler announced two members of the Parks Board Advisory Committee will not be seeking reappointment. He will be announcing the openings by press releases this week.

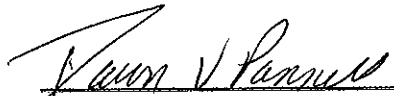
E. General Public Comment - None

F. Announcement of Next Meeting

President Byrne announced the next scheduled Shelton Metropolitan Park District meeting of January 30, 2012, at 2:00 p.m.

G. Adjourn

As there was no further business the meeting was adjourned at 2:07 p.m.



President



City Clerk Look