

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163
Keith Bloom, 355 SW State, Pullman, WA 99163
Jeff Hawbaker, 780 SE Carolstar, Pullman, WA 99163
Bill Paul, 109 SW Verona, Pullman, WA 99163
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163
Nathan Weller, 1225 NE McGee, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymeade, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164
(335-7401)
Daily News, S 107 Grand, Suite "B", Pullman, WA 99163 (334-2170)
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)
Spokesman-Review, P.O. Box 505, Pullman, WA 99163 (334-0402)
Local Government Access Channel, City Hall, Pullman, WA 99163
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KQQQ Radio, P.O. Box 1, Pullman, WA 99163 (332-5151)
NW Public Radio (335-6577)
Cable 8 News (335-1555)

YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, December 6, 2011
TIME: 7:30 p.m.
LOCATION: Council Chambers, City Hall, Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS:

See Attached Agenda

DATED this 2nd day of December, 2011.

Glenn A. Johnson
President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

DECEMBER 6, 2011
7:30 p.m.

A. Roll Call: _____ Francis Benjamin _____ Barney Waldrop
 _____ Keith Bloom _____ Nathan Weller
 _____ Jeff Hawbaker _____ Pat Wright
 _____ Bill Paul

B. Regular Agenda

Motion

1. Dispense with the reading of the minutes of the special meeting of November 15, 2011, and approve them as submitted.

Resolution

2. Resolution No. MPD 11-2 - A RESOLUTION ADOPTING THE 2012 BUDGET OF THE PULLMAN METROPOLITAN PARK DISTRICT (PARK DISTRICT) BY APPROPRIATING MONIES FOR THE PARK DISTRICT OPERATIONS AND MATTERS PROPERLY RELATED THERETO.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
NOVEMBER 15, 2011

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 15, 2011, at 7:30 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Jeff Hawbaker	Commissioner
Bill Paul	Commissioner
Barney Waldrop	Commissioner
Nathan Weller	Commissioner
Pat Wright	Commissioner

Call to Order

President Johnson called the special meeting to order at 7:32 p.m.

REGULAR AGENDA

Motion

Minutes - November 8, 2011

1. Commissioner Bloom moved, Commissioner Wright seconded to approve the minutes of the special meeting of November 8, 2011. The motion carried unanimously.

Public Hearing

Final Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2012 final budget hearing. Treasurer Mulholland presented the staff report and gave recommendations on accepting the budget. President Johnson opened the public hearing. There were no comments or questions from the Board or audience. President Johnson closed the public hearing.

Resolution

Resolution No. MPD 11-1 - Tax Levy

3. President Johnson announced that a resolution had been prepared fixing the amount of tax levy to be collected in 2012.

Treasurer Mulholland presented the staff report.

Resolution No. MPD 11-1 by title only reads as follows:

A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN
PARK DISTRICT TAX LEVY FOR THE YEAR 2011 FOR
COLLECTION IN 2012 TO RAISE REVENUE TO MEET
ESTIMATED PARK AND RECREATION EXPENDITURES.

Commissioner Bloom moved, Commissioner Benjamin
seconded to adopt Resolution No. MPD-11-1.

ADJOURNMENT

President Johnson adjourned the special meeting
at 7:34 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: December 6, 2011

ACTION REQUESTED

Adoption of the 2012 Metropolitan Park District - Pullman Budget.

BACKGROUND

See attached memorandum

RECOMMENDATION

Passage of the resolution adopting the 2012 Budget

FISCAL IMPACT

See attached tables

SUBMITTED BY

William F. Mulholland
Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Memorandum dated 11/22/11
2. Resolution No. MPD 11- 2

REVIEWED BY Initial

Date

Dept Head

WJ

12/22/11

City Supervisor

JSA


11/22/11

City Attorney
(as to form)

Umaj

12-2-2011

Memo

To: President, Metropolitan Park Commissioners
From: William F. Mulholland, Treasurer 
Date: November 22, 2011
Re: 2012 Budget Resolution

We have reached the final step of the 2012 Budget process. Prior to tonight, we conducted the Revenue Hearing on October 11, presented a balanced Budget and conducted the Preliminary Budget Hearing on November 8, and adopted the Property Tax Levy and conducted the Final Budget Hearing on November 15. Tonight, we hope you will approve the 2012 Budget Resolution.

No changes were recommended nor adopted at any of the hearings. The Budget Resolution presented for your approval contains no changes from the original 2012 Preliminary Budget draft that was presented at the budget hearings.

RESOLUTION NO. MPD 11- 2

A RESOLUTION ADOPTING THE 2012 BUDGET OF THE PULLMAN METROPOLITAN PARK DISTRICT (PARK DISTRICT) BY APPROPRIATING MONIES FOR THE PARK DISTRICT OPERATIONS AND MATTERS PROPERLY RELATED THERETO.

THE BOARD OF METROPOLITAN PARK COMMISSIONERS OF PULLMAN, WA DO ORDAIN AS FOLLOWS:

SECTION 1: The 2012 Budget of the Park District and appropriations for the following fund is:

Metropolitan Park District Fund (108):
Revenues: \$543,975
Expenditures: \$543,975

SECTION 2: The Treasurer is hereby authorized and directed to make the necessary accounting entries and transactions to accomplish the above appropriations.

SECTION 3: This resolution shall be in full force and take effect five (5) days from and after its publication, or a summary thereof is published, in the official newspaper.

PASSED by the Metropolitan Park District Board of the City of Pullman at a special meeting held on the ____ day of December, 2011.

SIGNED by the Board President in Authentication and Approval Thereof on the ____ day of December, 2011.

President Glenn A Johnson

ATTEST:

Clerk Carleton B. Waldrop

Approved as to Form:

City Attorney Laura D. McAloon

Summary Published: December 10, 2011

