

**CITY OF MONROE
PLANNING COMMISSION MINUTES
Monday, September 14, 2020**

The special joint meeting of the Monroe Planning Commission and the Parks Board was held on Monday, September 14, 2020 at 5:00 p.m., via Zoom online meeting platform.

CALL TO ORDER

Chair Tuttle called the meeting to order at 5:05 p.m.

ROLL CALL

Planning Commission Secretary Leigh Anne Barr called the roll.

Commissioners Present: Chair Tuttle, Vice-Chair Bull, Commissioner Jensen, Commissioner Miller, Commissioner Fisher and Commissioner Nugent.

Commissioners Absent: Commissioner Stanger

Board Members Present: Board Member Kinney, Board Member Robinson, Board Member Petrick, Board Member Enrico and Board Member Petrick¹.

Board Members Absent: Board Member Stanger, Board Member Piplick and Board Member Dahlenberg

Staff Present: City Administrator Deborah Knight, Parks Director Mike Farrell, Senior Planner Denise Johns, Community Development Director Ben Swanson, Principal Planner Shana Restall, Senior Planner Anita Marrero; and Planning Commission Secretary Leigh Anne Barr.

PUBLIC COMMENTS

NONE

APPROVAL OF MINUTES

NONE

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. Parks Recreation & Open Space (PROS) Plan Update: Project Goals and Strengths, Weaknesses, Opportunities and Challenges

Senior Planner Denise Johns introduced the Parks Recreation and Open Space Plan Update. This will be the first of three meetings facilitated by the City's consultants, MIG. Brice Maryman and Cindy Mendoza with MIG gave a presentation about the process and lead a discussion about possible changes to the PROS plan.

¹Board Member Petrick arrived after Roll Call.

DISCUSSION BY COMMISSIONERS AND STAFF

Senior Planner Anita Marrero will be acting as a support role for the PROS plans for as a representative for the Community Development Department.

ADJOURNMENT

Board Member Robinson moved to adjourn at 6:29pm. The motion was seconded by Board Member Enrico. Motion carried by all Commissioners and Board Members present.

Bridgette Tuttle
Chair

Leigh Anne Barr
Planning Commission Secretary