

**CITY OF MONROE  
PARK BOARD MINUTES  
November 20, 2014**

**Call To Order**

Chairperson Steve Whalen called the Park Board meeting to order at 7:03pm in the Parks/Public Works Conference Room.

**Roll Call**

Board Members Present: Steve Whalen, Karin Coppernoll, Shawna Chamberlain, Tami Beaumont, Ralph Yingling

Board Members Absent: Lara Ramey, Dian Duerksen

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Shawna Chamberlain and seconded by Ralph Yingling to approve the minutes of the October 16, 2014 meeting. Motion carried unanimously.

**Audience Participation** –None

**Unfinished Business** – None

**New Business** – Motion was made by Ralph Yingling and seconded by Shawna Chamberlain to cancel the December 18 regular meeting.

**Staff Reports/Updates** –*Director's Report*- Director Mike Farrell reported on the successful YMCA fun run that was held downtown and upcoming events including Light Up Monroe and a new event called the Polar Plunge, to be held at Lake Tye Park. Pine Creek Nursery has agreed to donate a 16' high fir to be used as the community Christmas Tree at the intersection of Main and Lewis Streets. He also reported that the design for the skate park improvements is progressing and staff has reviewed the 50% plans.

Mr. Farrell also reported to the Board that the City Council is considering amending the City Code regarding Boards and Commissions to clarify the code and make some allowances for partial terms of less than one year served not counting as years of service. If the City Council changes the code as is being considered, two members of the current Park Board may be eligible for reappointment to a new term.

**Board Discussion** –*Park Plan Update – November 13 Joint Meeting Recap & Discussion* - Planning Manager Paul Popelka led the Park Board through a continued discussion of the November 13 joint meeting. He distributed copies of the 6 Key Strategies policy and programming direction worksheets that were part of a small-group exercise. The Board went through the six sheets and then Mr. Popelka collected their comments from the exercise that will be forwarded to the consultant, Studio Cascade, for input.

**Agency Reports**

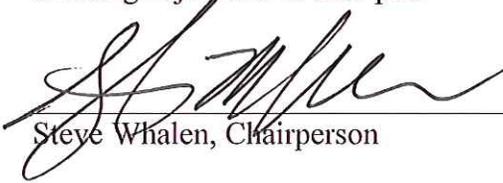
Planning Commission –No report

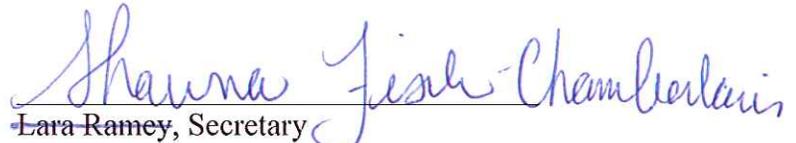
Monroe School District –No report

**Adjournment**

Motion by Karin Coppernoll and seconded by Tami Beaumont to adjourn. Motion carried.

Meeting adjourned at 8:57 pm.

  
Steve Whalen, Chairperson

  
~~Lara Ramey, Secretary~~  
Shawna Chamberlain