

**CITY OF MONROE  
PARK BOARD MINUTES  
January 15, 2015**

**Call To Order**

Chairperson Steve Whalen called the Park Board meeting to order at 7:02pm in the Parks/Public Works Conference Room.

**Roll Call**

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

Board Members Absent: Lara Ramey, Dian Duerksen

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Shawna Chamberlain and seconded by Tami Kinney to approve the minutes of the November 20, 2014 meeting. Motion carried unanimously.

**Audience Participation** –None

**Unfinished Business** – None

**New Business** – *Draft Agenda* –February 19, 2015 to include Park Plan Update review (ongoing) and election of officers.

*Election of Officers* – Motion made by Steve Whalen, seconded by Tami Kinney to move Election of Officers to the February regular meeting. Motion passed.

*Review of Draft Comprehensive Plan Goals & Objectives* – Director Mike Farrell distributed copies of Appendix “C” Goal & Policy Matrix of the draft comprehensive plan. He asked that the Board review the goal & policy matrix and be prepared to comment at the scheduled joint meeting of the City Council, Planning Commission and Park Board on January 27; the time and location of the meeting is to be determined and will be passed on to the Board as soon as it becomes available.

**Staff Reports/Updates** –*Director's Report*- Director Mike Farrell reported on the downtown Light Up Monroe event and the Polar Plunge, held at Lake Tye Park. He also reported that he attended a presentation of a draft master plan for the Evergreen State Fairgrounds and shared a web link to materials that were presented by the Snohomish County Parks to the Snohomish County Council. Key points of interest for Monroe that were touched upon at the meeting included edge development/definition that is friendly to the community, development of a pedestrian/bike corridor across the US 2 frontage, sound and other impacts on the surrounding neighborhoods and future development options for the airport property. Director Farrell stated that he would keep the Board updated on any new developments.

**Board Discussion** –*Joint Meeting – Draft Comprehensive Plan Goals & Objectives* - Director Farrell informed the Board that a joint meeting of the City Council, Planning Commission, Park Board and Citizen Advisory Committee has been scheduled for Tuesday, January 27. The location and start time of the evening meeting has not been determined at this time, and that he will inform the Board as soon as the information is available. He asked that the Board review the goal & policy matrix and be prepared to comment at the scheduled joint meeting.

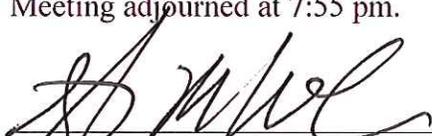
**Agency Reports**

Planning Commission –No report

Monroe School District –Ralph Yingling informed the Board that the School district is preparing to construct the first of three synthetic turf all-weather ballfields later this year. The School District is asking voters this spring to pass a bond issue for capital facilities that include upgrades to schools and, if passed, would provide funding to finish the other two ballfields at the high school. He noted that Director Mike Farrell had assisted the School District in writing a grant that was awarded to help fund the construction of the first field, and that the fields, when developed, would be jointly scheduled by the School District and the Parks Department for school and community use as well as for regional tournaments that draw tourism.

**Adjournment**

Motion by Ralph Yingling and seconded by Karin Coppernoll to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

  
\_\_\_\_\_  
Steve Whalen, Chairperson

  
\_\_\_\_\_  
Lara Ramey, Secretary