

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

Call To Order *KARIN COPPERNOLL*

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: Karin Coppernoll, Shawna Chamberlain, Bridgette Tuttle, Devlin Piplic

Board Members Absent: Steve Whalen, Lara Ramey, Tami Kinney

Agenda Revisions – None

Approval of Minutes - Motion was made by Shawna Chamberlain and seconded by Devlin Piplic to approve the minutes of the July 23, 2015 meeting. Motion carried unanimously.

Audience Participation – None

Unfinished Business – *Veterans Memorial Update* – Director Farrell reported that a new business item was placed on the October 20 Monroe City Council meeting requesting a motion to authorize the Mayor to sign a Veterans Memorial Donation and License Agreement between the City and the American Legion, to formalize the Legion's project to donate and construct a veterans memorial monument and lighted flagpole at Lake Tye Park. If authorized, the American Legion will next work on fundraising for the project, estimated to cost approximately \$10,000.

New Business – None

Staff Reports/Updates –Director Farrell distributed a written department report with updates including submission of two grant applications to Snohomish County for public art and new street banners, thanks and appreciation to the Church of Latter Day Saints, MainVue Homes, Eagle Scout candidate Benson Gonzales and students from the Sky Valley Education School who volunteered their time and talent in beautifying our parks, completion of the athletic courts resurfacing project, completion of trail system repairs, skateboard park project grant award notification, and events including free outdoor music and movies in the park, Fair Days Parade and Swift Night Out. Director Farrell also thanked Board Members who assisted him in manning the Parks & Recreation booth at the August 4 National Night Out Against Crime event at Lake Tye Park.

Board Discussion – None

Agency Reports- Planning Commission –Bridgette Tuttle reported that the Planning commission has been very busy working on the Comprehensive Plan Updates. They have effectively gone through every chapter of the plan with the exception of Chapter 7 (Park Plan)

and re-worked many parts of the plan to get it right. They have been meeting every week to accomplish the task.

School District – Devlin Piplic reported that the School district has commenced working on the Park Place Middle School project, hired a Capital Improvements Project Manager and that the first sports field at the High School is nearing completion.

Adjournment

Motion by Devlin Piplic and seconded by Shawna Chamberlain to adjourn. Motion carried.

Meeting adjourned at 7:42 pm.


Steve Whalen, Chairperson


Lara Ramey, Secretary