

**CITY OF MONROE
PARK BOARD MINUTES
February 18, 2016**

Call To Order

Chairperson Steve Whalen called the Park Board meeting to order at 7:05pm in the Parks/Public Works Conference Room.

Roll Call

Board Members Present: Steve Whalen, Shawna Chamberlain, Tami Kinney, Bridgette Tuttle, Devlin Piplic

Board Members Absent: Karin Coppernoll, Lara Ramey

Agenda Revisions – None

Approval of Minutes - Steve Whalen noted a scrivener's error in the minutes, which was corrected by City staff. Motion was made by Tami Kinney and seconded by Devlin Piplic to approve the corrected minutes of the October 15, 2015 meeting. Motion carried unanimously.

Audience Participation – None

Unfinished Business – None

New Business – Election of Officers agenda item was tabled to the March regular meeting due to the absence of two Park Board members.

Staff Reports/Updates –Director Farrell distributed a written department report with updates including an invitation to attend a two day Rural Tourism Workshop geared to the Skykomish and Snohomish River Valley region, notice of a \$9,600 Snohomish County Hotel Fund grant award for tourism-branded street-pole banners for Monroe, update of the Sky to Sound Water Trail Coalition of which Director Farrell participates as a stakeholder, an update that the Veterans Memorial proposed for Lake Tye Park is undergoing fundraising efforts by the American Legion Post 58 and the Monroe Historical Society and that the City is advertising for construction bids for the Skate park project for Lake Tye Park.

Board Discussion – None

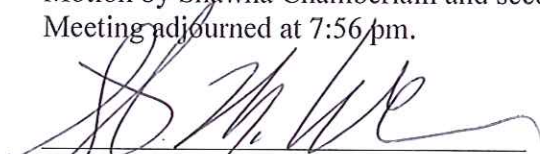
Agency Reports- Planning Commission –Bridgette Tuttle reported that the Planning commission had a workshop and has been recently working on zoning issues with a focus on the downtown.

School District – Devlin Piplic reported that the School district have reviewed the 90% plan documents for the Park Place Middle School project and that the first sports field at the High School is scheduled to hold its first use on February 26, 2016.

Adjournment

Motion by Shawna Chamberlain and seconded by Tami Kinney to adjourn. Motion carried.

Meeting adjourned at 7:56 pm.



Steve Whalen, Chairperson



Lara Ramey, Secretary