

**CITY OF MONROE
PARK BOARD MINUTES**

~~February 18, 2016~~

May 19,

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, Bridgette Tuttle

Board Members Absent: Lara Ramey, Tami Kinney, Devlin Piplic

Agenda Revisions – None

Approval of Minutes - Motion was made by Shawna Chamberlain and seconded by Bridgette Tuttle to approve the corrected minutes of the February 18, 2016 meeting. Motion carried unanimously.

Audience Participation – None

Unfinished Business – Election of Officers – Chairperson – Motion made by Bridgette Tuttle and seconded by Shawna Chamberlain to nominate Steve Whalen as Chairperson. Motion passed. Motion made by Bridgette Tuttle and seconded by Steve Whalen to nominate Karin Coppernoll as Vice Chairperson. Motion passed. Motion made by Bridgette Tuttle and seconded by Steve Whalen to nominate Shawna Chamberlain as Secretary. Motion passed.

New Business – Next month schedule a park tour of Al Borlin Park. Possible introduction to No Smoking/No Vaping discussion item.

Staff Reports/Updates –Director Farrell updated the Board on repairs made to playgrounds at Lake Tye Park and Sky River Park. He gave a summary of the Rural Tourism Workshops for the Skykomish River Valley communities and reported that many ideas for sharing tourism-related information were discussed. He also gave an update that the Skate Park Project at Lake Tye Park has commenced and is on schedule. The project is projected to be completed by the end of July. Director Farrell and Board Member Tuttle updated the Board on the artist selection process for public art for the Downtown. A sculpture will be created and installed in the Downtown by the end of November of 2016.

Board Discussion – Blueberry Park – Director Farrell described the features of the park and long-range plans for improvements from the Park Plan that are not currently budgeted. He was asked if the park experiences much vandalism to which he replied that it does not, however it is a moderately used neighborhood park.

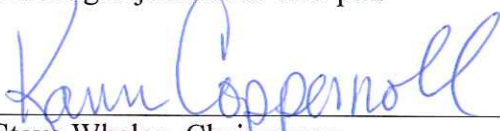
Director Farrell was also asked if the City website could be reviewed and updated as needed, as well as spreading the message of volunteer opportunities. He replied that he would work on those issues.

Agency Reports- *Planning Commission* –Bridgette Tuttle reported that the Planning commission has been recently working on zoning issues with a focus on the downtown and they are addressing it in sections, due to the amount of issues and detail.

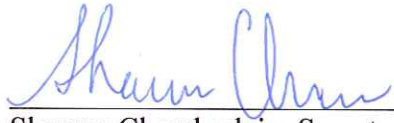
School District – None.

Adjournment

Motion by Karin Coppernoll and seconded by Shawna Chamberlain to adjourn. Motion carried.
Meeting adjourned at 8:15 pm.



Steve Whalen, Chairperson



Shawna Chamberlain, Secretary