

**CITY OF MONROE
PARK BOARD MINUTES
June 18, 2015**

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, Karin Coppernoll, Tami Kinney, Lara Ramey, Ralph Yingling

Board Members Absent: Shawna Chamberlain, Dian Duerksen

Agenda Revisions -- None

Approval of Minutes - Motion was made by Ralph Yingling and seconded by Tami Kinney to approve the minutes of the May 21, 2015 meeting. Motion carried unanimously.

Audience Participation -- None

Unfinished Business -- None

New Business -- None

Staff Reports/Updates --Director Farrell gave a brief oral department update that included news on events, programs and projects.

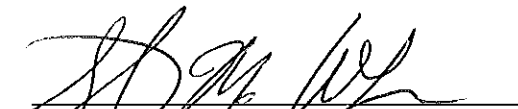
Board Discussion -- None

Agency Reports- Planning Commission --No Report

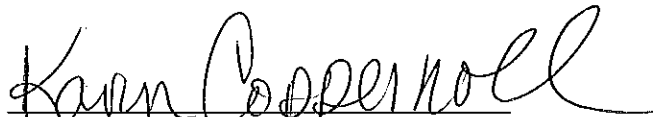
School District -- No Report

Adjournment

Motion by Karin Coppernoll and seconded by Lara Ramey to adjourn. Motion carried. Meeting adjourned at 7:12 pm. Board Member Park tour commenced immediately following the meeting. No action was taken on the tour.



Steve Whalen, Chairperson



Lara Ramey, Secretary