

**CITY OF MONROE**  
**PARK BOARD MINUTES**  
**September 15, 2016**

**Call To Order**

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

**Roll Call**

Board Members Present: Karin Coppernoll, Shawna Chamberlain, Tami Kinney, Bridgette Tuttle  
Board Members Absent: Steve Whalen, Board Vacancy, Devlin Piplic

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Shawna Chamberlain and seconded by Tami Kinney to approve the corrected minutes of the August 25, 2016 meeting. Motion carried unanimously.

**Audience Participation** – None

**Unfinished Business** – *Fair Advisory Board Attendance* – Parks Director Farrell gave a brief background on the previous month's Board meeting discussion, which centered on attendance by a Board Member at the Fair Advisory Board meetings could help to improve ties of the Fair to Monroe. Board Member Bridgette Tuttle described how the Fair Days Parade could work to strengthen ties between the community and the Fair and that local businesses may find more opportunities to participate in the Fair. Currently, there is an opportunity for a Monroe Chamber of Commerce information table at the Fairgrounds, but a lack of volunteer staff coverage for it has prevented it from becoming a reality. A new effort could with broader support and participation may lead to other opportunities for local business participation in the Fair. The Fair Advisory Board meeting is scheduled for the second Tuesday in October (11<sup>th</sup>) and Board Member Shawna Chamberlain expressed that she would try to attend the meeting if her schedule allows.

**New Business** – Board Member Tami Kinney reported that the Monroe Historical Society has worked with the Downtown Monroe Association to initiate a first Historic Homes Tour scheduled for November 12. It will be a walking tour from 11am-3pm and the cost for the tour is \$10.

**Staff Reports/Updates** – Director Farrell updated the Board that the Monroe City Council received the Park Board's recommendation to adopt an administrative policy of no smoking or vaping in City Parks, as well as refreshing the park signage regarding no smoking/vaping in the parks. The Council concurred with the Board's recommendation and directed Staff to work on the item. He also reported that the City Council also received the Park Board's recommendation to consider purchase of a Showmobile-type mobile stage with a hydraulic lift in lieu of constructing a clamshell improvement at Lake Tye Park. The Council concurred with the Park Board's recommendation and directed Staff to order a mobile stage with a hydraulic lift. In addition, the City Council directed Staff to bring to the Council a process for master planning Lake Tye Park to meet development goals for the park.

**Board Discussion** – The Board requested that an agenda item – Park Facilities Review of Lake Tye Park be added to the October Park Board meeting agenda.

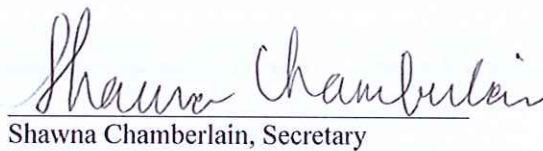
**Agency Reports- Planning Commission** – Planning Commissioner Bridgette Tuttle briefed the Board on the Planning Commission holding a Downtown Steering meeting and reported that, with 800 new addresses being created through new developments, the City is experiencing growth in its population.

School District – None

**Adjournment**

Motion by Tami Kinney and seconded by Shauna Chamberlain<sup>w</sup> to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

  
Steve Whalen, Chairperson

  
Shawna Chamberlain, Secretary