

**CITY OF MONROE**  
**PARK BOARD MINUTES**  
**November 17, 2016**

**Call To Order**

Chairperson Steven Whalen called the Park Board meeting to order at 7:01pm in the Parks/Public Works Conference Room.

**Roll Call**

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

Board Members Absent: None

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Tami Kinney and seconded by James Yap to approve the minutes of the October 20, 2016 meeting. Motion carried unanimously.

**Audience Participation** – None

**Unfinished Business** – None

**New Business** – *Park Facilities Review – Cedar Grove Park* - The Board reviewed the Park Plan snapshot description of Cedar Grove Park and discussed its existing features, as well as discussed planned improvements to the park, particularly the need for a bench. Shawna Chamberlain suggested a potential location for a bench adjacent to the playground. Director Farrell stated that he would look into the possibility of installing a bench at the park and may be able to repurpose a bench that was recently removed from the downtown. James Yap discussed zooming out from the park and looking at the adjacent neighborhood/roads/sidewalks/trails to look at potential future connections as is feasible.

**Staff Reports/Updates** – Director Farrell updated the Board on various parks and recreation work and events including the Veterans Memorial dedication at Lake Tye Park and the annual downtown Light Up Monroe event. He updated the Board that the City Council has given staff direction to purchase the Showmobile Stage trailer and that staff have made the order and expect to receive it sometime in December. He also informed that Board that the City budget, when passed, may include funding to replace the playground at Lake Tye Park in 2017.

**Board Discussion** – Motion made by Bridgette Tuttle and seconded by Tami Kinney to cancel the December Park Board meeting. Motion passed. The next scheduled Park Board meeting will be Thursday, January 19, 2017 at 7pm.

**Agency Reports- Planning Commission** –Bridgette Tuttle reported that the Planning Commission had a mapping discussion, identifying the Downtown area that included business zones and are working on allowable uses for various businesses in given zones. They will be advertising public hearings on the matter.

**School District** – Devlin Piplic shared that the School District has been busy with several large capital projects. The Park Place Middle School project is coming along; and the Salem Woods, Frank Wagner and Park Place construction phases will be occurring simultaneously. The “M” will also be put back on the High School.

**Adjournment**

Motion by Devlin Piplic and seconded by Shawna Chamberlain to adjourn. Motion carried. Meeting adjourned at 7:55 pm.

  
Steve Whalen, Chairperson

  
Shawna Chamberlain, Secretary