

CITY OF MONROE
PARK BOARD MINUTES
October 20, 2016

Call To Order

Vice Chairperson Karin Coppernoll called the Park Board meeting to order at 7:08pm in the Parks/Public Works Conference Room.

Roll Call

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

Agenda Revisions – None

Approval of Minutes - Motion was made by Shawna Chamberlain and seconded by Devlin Piplic to approve the minutes of the September 15, 2016 meeting. Motion carried unanimously.

Audience Participation – New Park Board Member James Yap was warmly welcomed to the Park Board and gave a brief introduction of his extensive parks planning background and his enthusiasm to participate on the Park Board.

Unfinished Business – *Fair Advisory Board Attendance* – Karin Coppernoll 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. The Fair Advisory Board meeting is scheduled for the second Tuesday in November (8th) and Board Member Shawna Chamberlain expressed that she would try to attend the meeting if her schedule allows.

New Business – The Board reviewed the Park Plan snapshot description of Lake Tye Park and discussed the recent improvements made to the park including the skate park upgrade, as well as discussed planned improvements to the park such as replacement of the existing playground. Comments regarding the playground replacement included the desire for Park Board review/comment on general new features for the playground such as ADA accessibility.

Staff Reports/Updates – Director Farrell updated the Board on various parks and recreation work including recent minor park flooding, preparations for the new Veterans Memorial dedication at Lake Tye Park and the annual downtown Light Up Monroe event.

Board Discussion – None

Agency Reports- Planning Commission –None

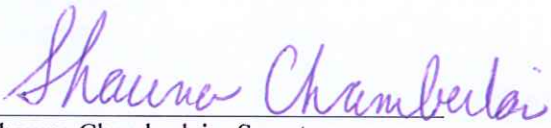
School District – Devlin Piplic shared that he has been working in a School District steering committee regarding the new ballfields at Monroe High School. Various community athletic field user groups have been invited to participate in the committee with the shared interest in seeking as much community access and use of the new fields in addition to the School District athletics use. One issue that the School District is actively working on is the security of the school facilities and are looking into options for secure access to the site that may include the use of cyber locks.

Adjournment

Motion by Devlin Piplic and seconded by James Yap to adjourn. Motion carried. Meeting adjourned at 8:04 pm.



Steve Whalen, Chairperson



Shawna Chamberlain, Secretary