

**CITY OF MONROE
PARK BOARD MINUTES
May 18, 2017**

Call To Order

Chairperson Devlin Piplic called the Park Board meeting to order at 7:03pm in the Parks/Public Works Conference Room.

Roll Call

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

Board Members Absent: Bridgette Tuttle

Agenda Revisions – None

Approval of Minutes - Motion was made by Steve Whalen and seconded by Shawna Chamberlain to approve the minutes of the April 21, 2017 meeting. Motion carried unanimously.

Audience Participation – None.

Unfinished Business – None.

New Business – *Park Facilities Review – Lake Tye Park* - The Board reviewed the Park Plan snapshot description of Lake Tye Park and discussed its existing features, its usage as a community park for special events, new improvements including the skate park and playground, as well as planned improvements to the park. The Board requested that the July Park Board meeting agenda include a park tour of the park after the conclusion of that meeting.

Staff Reports/Updates – Director Farrell distributed copies of the department update for activities that included playground replacement project at Lake Tye Park, new furniture for the downtown, donations and weekly staff inspections and maintenance of unmarked trails at Al Borlin and Sky River Parks.

Mr. Farrell also reported that staff are advertising a request for qualifications from qualified planning consultants for master planning services for the Cadman site and Lake Tye Park. Once a consultant is selected, the Park Board will have a role in participating in the master planning process for the two sites.

Board Discussion – *Park Tours schedule* – The Board confirmed adding a park tour of Lake Tye Park at the conclusion of the July Park Board meeting. Motion to cancel the June regular meeting was made by Tami Kinney and seconded by Devlin Piplic. Motion passed..

Agency Reports- Planning Commission –None.

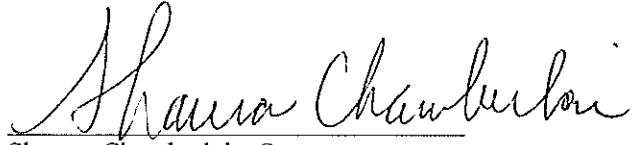
School District – Devlin Piplic shared that the Park Place MS project is on schedule and that teachers are anticipated to move into the new wing at the end of August. The Salem Woods school project is at the permit stage.

Adjournment

Motion by Devlin Piplic and seconded by Tami Kinney to adjourn. Motion carried. Meeting adjourned at 7:51 pm.



Devlin Piplic, Chairperson



Shawna Chamberlain, Secretary