

**CITY OF MONROE
PARK BOARD MINUTES
October 19, 2017**

Call To Order

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

Roll Call

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

Board Members Absent: Steve Whalen

Agenda Revisions – None

Approval of Minutes - Motion was made by Karin Coppernoll and seconded by James Yap to approve the minutes of the May 18, 2017 meeting. Motion carried unanimously.

Audience Participation – None.

Unfinished Business – None.

New Business – *Park Facilities Review – Lewis Street Park* - The Board reviewed the Park Plan snapshot description of Lewis Street Park and discussed its existing features, its usage as a trailhead to the Al Borlin Parks trail system and connectivity to the Washington Department of Fish & Wildlife Lewis Street Boat Launch. Board members stated support for future improvements to improve connectivity to the adjacent parks along the Skykomish River and enhance the playground offerings as is possible.

The Board also requested that the November Park Board meeting agenda include an item on developing a 2018 work plan for the Board.

Staff Reports/Updates – Director Farrell distributed copies of the department updates for activities that included the master plans project for Lake Tye Parks and the Cadman Site, new furniture for the downtown, events including the large Tour DaVita employee bicycle fundraising event held at Sky River Park, donations and weekly staff inspections and maintenance of unmarked trails at Al Borlin and Sky River Parks.

Board Discussion – *Review of joint Park Board/City Council meeting (9/26), next scheduled joint meeting (10/24)* – The Board discussed the September 26 joint meeting where consultants from HBB presented information and received City Council and Park Board feedback on the status of the master plans, maps, historical research, visions, analysis, stakeholder survey results, pop-up studios to the initial design alternatives, design principles, vision statements, concepts and project timeline.

Agency Reports- Planning Commission – No report. Bridgette Tuttle shared that the Planning Commission agendas are available on line.

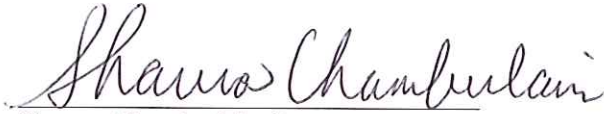
School District – Devlin Piplic shared that the Salem Woods Elementary School project is underway. The Hidden River Middle School project is in the design phase.

Adjournment

Motion by Karin Coppernoll and seconded by James Yap to adjourn. Motion carried. Meeting adjourned at 8:12 pm.



Devlin Piplic, Chairperson



Shawna Chamberlain, Secretary