

**CITY OF MONROE
PARK BOARD MINUTES
February 1, 2018**

Call To Order

Chairperson Devlin Piplic called the Park Board meeting to order at 7:05pm in the City Hall Council Chambers.

Roll Call

Board Members Present: Devlin Piplic, Tami Kinney, James Yap, Michael Stanger

Board Members Absent: Karin Coppennoll, Shawna Chamberlain, Steve Whalen

Agenda Revisions – None

Approval of Minutes - Motion was made by Tami Kinney and seconded by James Yap to approve the minutes of the November 16, 2017 meeting. Motion carried 3-0 with one abstention.

Audience Participation – None.

Unfinished Business – *Park Master Plans Review* – Director Farrell gave a brief background on the Master Plans process and Executive Summary, which is scheduled for City Council approval on February 6. Motion made by Michael Stanger, seconded by Tami Kinney to recommend that the Monroe City Council approve Parks Master Plans. Motion passed 3-0 with one abstention.

2018 Work Plan - Director Farrell gave a brief background on the Park Board's 2018 Work Plan calendar, with various initiatives for the Park board to work on throughout the year as directed by the City Council, with items to be added, deleted and/or moved as needed or directed by City Council. Motion made by Tami Kinney and seconded by James Yap to approve 2018 Work Plan; and make further additions/deletions as needed or directed by the Monroe City Council. Motion passed 4-0.

Sky River Park Playground Replacement Update – Director Mike Farrell gave a recap of the Open House for the Skykomish River Park Playground Replacement Project, held last Wednesday evening at 6pm in the Monroe City Hall Council Chambers, describing how participants viewed colorful information boards that displayed several feature options and concepts such as inclusive units, themes and freestanding units. Participants were then invited to vote on their preferences and voice any comments and suggestions. The ideas and conversations from the open house will add detail and nuance to the project that will help create the final design, which will be completed later in February.

New Business – *February 2018 Agenda* – Items to be added per work plan if ready include Skykomish River Park Playground Project Update, draft Mobile Stage Policy, Park Review - in alphabetical order beginning with the park after the last park review of 2017(Lewis Street Park).

Election of Officers – Motion made by Tami Kinney and seconded by Michael Stanger to table the item Election of Officers to the next regular meeting. Motion passed 4-0.

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, exercise stations at Sky River Park, the Open House for the Skykomish River Park Playground Replacement project, announcement of the July 25-28 WWA U.S. Wakeboard National Championships to be held at Lake Tye Park and

televised by the NBC Sports Network and weekly staff inspections and maintenance of unmarked trails at Al Borlin and Sky River Parks.

Board Discussion – *Heritage Tree Program* - Board Member Tami Kinney gave a general description of the merits of the draft heritage tree program for Monroe. It was generally agreed to add the new program as a work plan item with the goal of designating a heritage tree with a city park in coordination with an Arbor Day celebration if possible for 2018. Board members agreed to begin planning for an event at Traveler's Park for Saturday, April 28, 2018 at 2pm. Director Farrell will set a future City Council meeting date for announcing the program and new event.

Agency Reports- Planning Commission – Commissioner Michael Stanger reported that the Planning Commission has been busy working with Staff on reviewing and updating the City's Unified Development Regulations (UDR). The Commission also has a scheduled joint meeting with the City Council to discuss design Standards, the Downtown Master Plan, and later work on the Comprehensive Plan Docket schedule.

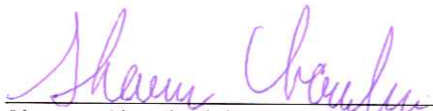
School District – Devlin Piplic shared that the Park Place Middle School project is progressing well, the Frank Wagner Elementary School construction has begun and the new all-weather facilities are looking great.

Adjournment

Motion by Tami Kinney and seconded by James Yap to adjourn. Motion carried. Meeting adjourned at 8:17 pm.



Devlin Piplic, Chairperson



Shawna Chamberlain, Secretary