

**CITY OF MONROE**  
**PARK BOARD MINUTES**  
**January 17, 2019**

**Call To Order**

Chairperson Tami Kinney called the Park Board meeting to order at 7:02pm in the City Hall Council Chambers.

**Roll Call**

Board Members Present: Tami Kinney, Devlin Piplic, Daniel Enrico, Steve Whalen, Ron Petrick,  
Michael Stanger

Board Members Absent: Jessie Robinson

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Devlin Piplic and seconded by Daniel Enrico to approve the minutes of the December 20, 2018 meeting. Motion carried 5-0.

**Audience Participation** – None

**Unfinished Business** – *2019 Draft Work Plan* – The Board reviewed the draft 2019 work plan. Motion by Michael Stanger and seconded by Ron Petrick to approve 2019 Work Plan; and make further additions/deletions as needed or directed by the Monroe City Council. Motion carried 6-0.

*Heritage Tree Nominations Review* – Board members reviewed the initial heritage tree nominations that were received by staff. Nomination forms for the Heritage Tree contest are available online and at Monroe City Hall and the Monroe Parks Department. The Board requested that the nomination deadline be extended through January 2019. The Park Board will review the nominations, select the 2019 Heritage Trees during their March meeting and make the award announcement to commemorate Earth Day and Arbor Day 2019, likely April 26.

**New Business** – *Park Review – Stanton Meadows Park* – The Board reviewed the Park Plan snapshot of the park. It was noted that a playground renovation as planning in the 6-year CIP could activate more use in the park as it serves a dense neighborhood and is situated near the hospital. Also noted was the need to plan for a drainage improvement for the east grass field portion of the park.

*Election of Officers* – Chairperson – Motion made by Michael Stanger, seconded by Ron Petrick to nominate Tami Kinney. Motion carried 6-0. Vice-Chairperson – Motion made by Michael Stanger, seconded by Steve Whalen to nominate Devlin Piplic. Motion carried 6-0. Secretary – Motion made by Steve Whalen, seconded by Ron Petrick to nominate Daniel Enrico. Motion carried 6-0.

**Staff Reports/Updates** – Director Farrell distributed copies of the department updates from January that included information and updates about activities, projects and park events. Also distributed the final conceptual layout plan for the Lake Tye Synthetic Turf Fields project and reported that the design work is on schedule.

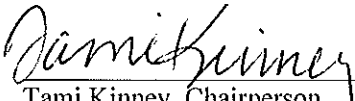
**Board Discussion** – None

**Agency Reports- Planning Commission** – Michael Stanger reported that the Planning Commission has been working on the subject of a tree care and retention policy.

*School District* – Devlin Piplic reported that construction is underway on the Hidden River School project.

**Adjournment**

Motion by Steve Whalen and seconded by Daniel Enrico to adjourn. Motion carried 4-0. Meeting adjourned at 8:26 pm.

  
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Tami Kinney, Chairperson

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Daniel Enrico, Secretary