

**CITY OF MONROE
PARKS & RECREATION BOARD REGULAR
MEETING MINUTES**

October 17, 2019

7:00 p.m.

City Hall, Council Chambers

CALL TO ORDER

Chairperson Kinney called the Park Board meeting to order at 7:03pm in City Hall Council Chambers.

ROLL CALL

Boardmembers Present: Tami Kinney, Jessie Robinson, Daniel Enrico, Michael Stanger
Boardmembers Absent: Ron Petrick, Devlin Piplic

AGENDA REVISIONS – Remove former Boardmember Whalen’s name

APPROVE MINUTES Motion was made by Boardmember Robinson seconded by Boardmember Enrico, to approve the September 19 meeting minutes as amended to read “ A notice for the available position is on the City’s website”. Motion carried 4-0. Minutes of approved September meeting minutes were signed by Chairperson Kinney and Boardmember Enrico.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Chairperson Kinney requested to have City Administrator, Deborah Knight return with economic forecast at a future date.

Park Board 2020 Work Plan Ms. Johns provided an Park Board Work Plan line item overview including: completed projects to be removed, updated, and master planned. Discussion ensued about park design process, Currie View Park redevelopment ideas, Volunteer participation, Homeless Committee and Citizen Academy report next year, River interpretive, North Hill acquisition, legislative action, Pros RFP, tours, events, Highway 2 by-pass; Volunteer Program; Kiwanis goal for Blueberry Park; Summer park tours; and upcoming events; trails, Highway 2 bypass. Discussion ensued about the prior planning processes. Chairperson Kinney requested to add the interpretive and wayfinding project to the work plan.

Chair Kinney discussed the need for heritage tree markers – Ms. Johns to cost out.

STAFF REPORTS/UPDATES

1. Monthly Staff Report Ms. Johns updated Boardmembers on recent local events, projects, and activities referencing attached Monthly Staff Report include efforts to provide information to local group regarding Proposition One, Photos of Wiggly Field, Main Street Gateway landscaping. Discussion followed regarding gateway and wayfinding signage. Ms. Johns advised the board of staff’s efforts to provide information about Proposition One.
2. AB 2019-012 Park Review – Cedar Grove Park Ms. Johns described items noted for future improvement on the park plan; general discussion followed about the park’s good condition.

BOARD DISCUSSION – None

**Accommodations for people with disabilities will be provided upon request.
Please allow advance notice, call Denise Johns at (360) 863 4525.**

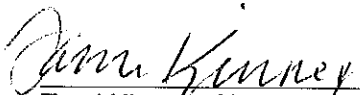
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AGENCY REPORTS

Planning Commission – Chairperson Kinney discussed developer's removal of two historic houses on Ann Street to make way for construction. The sale of the school administration building and Anderson's School rehabilitated by McMenamins Inc.

Monroe School District- no report

ADJOURNMENT – Chairperson Kinney requested a motion to adjourn, Boardmember Enrico motioned to adjourn and Boardmember Robinson seconded, motion carried and meeting adjourned at 8:06 PM.



Tami Kinney, Chairperson



Daniel Enrico, Secretary