

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

December 19, 2019

7:00 p.m.

City Hall, Council Chambers

**CALL TO ORDER**

Chairperson Kinney called the Park Board meeting to order at 7:09pm in City Hall Council Chambers.

**ROLL CALL**

Boardmembers Present: Tami Kinney, Devlin Piplic, Ron Petrick, Jessie Robinson

Boardmembers Absent: Daniel Enrico, Keith Dahlenburg, Michael Stanger

**AGENDA REVISIONS – None**

**APPROVE MINUTES** Motion was made by Boardmember Piplic seconded by Boardmember Robinson, to approve the October 17 meeting minutes. Motion carried 4-0. Minutes of approved September meeting minutes were signed by Chairperson Kinney.

**AUDIENCE PARTICIPATION – None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

**Presentations: Monroe Economic Indicators, Gateway & Wayfinding, Snohomish County Arrivalist Data** – In the interest of time for the three scheduled presentations, and giving each adequate attention, the Board requested that the **Gateway & Wayfinding** presentation be presented and the other two presentations be rescheduled to a future Board meeting.

City Administrator Deborah Knight gave a presentation to the Board on the background and status of the City's Gateway & Wayfinding project. Ms. Knight invited the Board to take the Gateway/Wayfinding Signs survey. Parks & Recreation Director Mike Farrell stated that he would send a link to the survey to the Board. Ms. Knight concluded her presentation and informed the Board that staff will come back to the Board with concepts to weigh-in on that will likely occur in February.

Boardmember Robinson asked for a clarification of a data discrepancy for 2017 Monroe median household income (two different figures were stated on different tables) in the **Monroe Economic Indicators** presentation materials. City Administrator Deborah Knight replied that staff will look into the matter.

Ms. Knight also gave the Board a briefing on city lobbying efforts for improvements to SR 522 that included a successful 2019 state legislative session to move forward funding for design within the next three years.

**Park Board 2020 Work Plan** - The Board reviewed the 2020 draft work plan that had been previously presented to the Board at their October meeting. Motion made by Boardmember Robinson seconded by Boardmember Petrick to approve the 2020 Park Board Work Plan. Motion passed 4-0. The work plan shall be presented to the Monroe City Council in January.

**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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**Park Board 2019 Annual Report** – The Board reviewed their 2019 Annual Report. Motion made by Boardmember Robinson seconded by Boardmember Piplic to approve the Park Board 2019 Annual Report. Motion passed 4-0. Per MCC 2.16.070, the written report shall be presented to the City Council.

**Public Art/Memorial Donation** – The Board reviewed information pertaining to a local citizen's offer to donate a work of art to place in a city park in memory of Kaci Edelbrock, a community member who passed away in 2008. Motion by Boardmember Robinson seconded by Boardmember Petrick to recommend that City Council accept the donation on approval of a final mockup of said artwork. Motion passed 4-0.

**STAFF REPORTS/UPDATES**

1. Monthly Staff Report Mr. Farrell updated Boardmembers on recent local events, projects, and activities referencing attached Monthly Staff Report including staff maintenance improvements in parks, Wiggly Field drinking fountain and new agility equipment, phase one of development of a small gateway improvement to the east end of the downtown, dedication of the new art sculpture in the downtown, Light Up Monroe event and a report of activities at the Julia V. Morris community garden..
2. Park Review – Currie View Park: due to time constraints, the Board requested that the item be moved to the January meeting.

**BOARD DISCUSSION** – None

**AGENCY REPORTS**

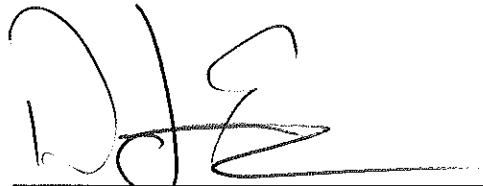
Planning Commission – no report

Monroe School District- Boardmember Piplic reorted that the new addition to Hidden River Elementary School will open on January 6, 2020.

**ADJOURNMENT** – Chairperson Kinney requested a motion to adjourn, Boardmember Petrick motioned to adjourn and Boardmember Robinson seconded, motion carried and meeting adjourned at 8:39 PM.



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Tami Kinney, Chairperson



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Daniel Enrico, Secretary

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