

**CITY OF MONROE  
PARK BOARD MINUTES  
July 19, 2012**

**Call To Order**

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

**Roll Call**

Board Members Present: Karin Coppernoll, Jeff Rasmussen, Bill Kristiansen, Steve Whalen  
Board Members Absent: Collette Reams, Shawna Chamberlain, Ralph Yingling

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Karin Coppernoll and seconded by Steve Whalen to approve the minutes of the June 21, 2012 meeting. Motion carried unanimously.

**Audience Participation** – None

**Unfinished Business** – None

**New Business** – *Draft Agenda – August 16* - A review and discussion of Section 6 of the Park Plan will be added for either the August or September meeting. A skate park improvements update would be added if any new developments occur. A review of Park Board Code descriptions from other cities will be added. Jeff Rasmussen is getting samples from other cities.

**Staff Reports/Updates** – *Director's Report*- Director Mike Farrell distributed copies of the latest update of department work and activities. The report included events and programs held and planned such as the National night Out Against Crime, the Tri-Monroe Triathlon , MasterCraft Wakeboard Tour, Wake Surf event, Skateboard competition, Skyhawks camps, Movies Under the Moon and several youth athletic tournaments. He also noted that the Chamber of Commerce has cancelled the Main Street Car Show for this year due to lack of sign-ups and organizational issues. He invited Board Members to join him at the Parks & Recreation booth he will man on Tuesday, August 7 from 6-9pm at the National Night Out Against Crime event at Lake Tye Park.

The Director reported that the City Council authorized the Mayor to sign an agreement with H3O for development and operation of a cable wake park at Lake Tye Park at the July 17, 2012 City Council meeting.

**Board Discussion** – None. A parks tour will commence at the conclusion of the meeting.

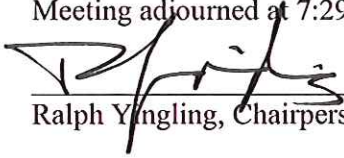
**Agency Reports**

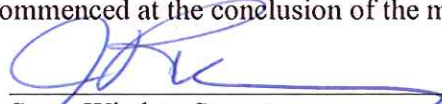
**Planning Commission** – Bill Kristiansen reported that the City has filled all of the positions in Planning that were advertised.

**Monroe School District** – None.

Adjournment

Motion by Karin Coppernoll and seconded by Bill Kristiansen to adjourn. Motion carried.  
Meeting adjourned at 7:29 pm. Parks tour commenced at the conclusion of the meeting.

  
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Ralph Yingling, Chairperson

  
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~~Steve Whalen, Secretary~~  
Jeff Rasmussen, vice Chairperson