

**CITY OF MONROE
PARK BOARD MINUTES
March 21, 2013**

Call To Order

Vice Chairperson Ralph Yingling called the Park Board meeting to order at 7:02pm in the Parks/Public Works Conference Room.

Roll Call

Board Members Present: Ralph Yingling, Shawna Chamberlain, Karin Coppernoll, Collette Reams

Board Members Absent: Steve Whalen, Bill Kristiansen

Agenda Revisions – None

Approval of Minutes - Motion was made by Karin Coppernoll and seconded by Collette Reams to approve the minutes of the February 21, 2013 meeting. Motion carried unanimously.

Audience Participation –None

Unfinished Business – None

New Business – *Draft Agenda* – Continue discussion of Rotary field restrooms status and Park Plan update – RFP scoping.

Staff Reports/Updates –*Director's Report*- Director Mike Farrell handed out copies of the Department update, which included the Monroe Egg Hunt, Monroe MusicFest planning, park operations including repairs to the merry-go-round at Lake Tye Park and installation of a new pitching rubber to the Rotary Field and installation of new arbors at the Julia V. Morris Community Garden.

Rotary Field Restrooms – Director Farrell reported that a new City utility funding opportunity was recently discovered by City staff that may close the funding gap of the restroom phase of the Rotary Field improvements. The City has met with Rotary Club members and determined that the project can be completed this year. An amendment to the original agreement between the City and Rotary Club is underway to be brought to the City Council for approval.

Board Discussion – *Discuss future joint meeting with City Council & Review/discuss Park Plan Update* –The Board discussed the importance of being involved in the Park Plan Update and serving to communicate and update the Council on its progress. It was agreed that this item will be addressed at a later date as the Park Plan Update develops.

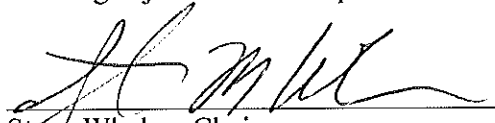
Agency Reports

Planning Commission – None.

Monroe School District – Ralph Yingling reported that the School District has signed requests for Skyhawks summer camps which were requested by the Parks Department and that the interlocal communications between the City and School district regarding joint use of park land adjacent to Fryelands Elementary School continues to be a good and smooth relationship.

Adjournment

Motion by Karin Coppernoll and seconded by Shawna Chamberlain to adjourn. Motion carried.
Meeting adjourned at 7:29 pm.



Steve Whalen, Chairperson



Shawna Chamberlain, Secretary