



# MONROE PLANNING COMMISSION

Special Joint Park Board Meeting  
Monday, April 26, 2021, 5:00 PM  
Zoom Online Meeting Platform

**Chair**  
Jay Bull

**Commissioners**  
Bridgette Tuttle, Vice Chair;  
Kyle Fisher; Elly Britt;  
Dionne Miller, Liz Nugent;  
& Mike Stanger

## MINUTES

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### 1. CALL TO ORDER

Chair Bull called the meeting to order at 7:03pm

### 2. ROLL CALL

**PRESENT:** Commissioner Dionne Miller, Commissioner Liz Nugent, Chair Jay Bull, Commissioner Kyle Fisher, and Commissioner Elly Britt

**EXCUSED:** Vice Chair Bridgette Tuttle and Commissioner Michael Stanger

**STAFF PRESENT:** Permit Technician Leigh Anne Barr, Community Development Director Ben Swanson, Parks & Recreation Director Mike Farrell, Events & Tourism Coordinator Katie Darrow, and Senior Planner Anita Marrero

#### PARKS BOARD

**PRESENT:** Board Member Tami Kinney, Board Member Ron Petrick, Board Member Keith Dahlenburg & Board Member Jessie Robinson

**EXCUSED:** Board Member Devlin Piplick

Commissioner Fisher and Board Member Daniel Enrico arrived to the meeting at 5:15pm

### 3. PUBLIC COMMENTS

### 4. APPROVAL OF MINUTES

### 5. PUBLIC HEARING

## 6. OLD BUSINESS

## 7. NEW BUSINESS

### 7.1. Parks, Recreation & Open Space Update

Parks Director Mike Farrell introduced the consultants that have been working on the Parks, Recreation & Open Space (PROS) Plan update.

Brice Maryman with MIG explained that city staff have given some insight on how city parks are used today and how they could be used in the future. MIG used this information to guide their update of the PROS Plan.

Cindy Mendoza, Director of Parks and Recreation at MIG, has been leading the project for the City of Monroe. Director Mendoza gave a presentation that included a planning process update, outreach highlights and park and recreation needs and opportunities.

Director Mendoza then lead the Commissioners and Board Members in a discussion with an electronic "jam board" about Needs and Opportunities, Values and Vision and ending with Goals and Objectives.

## 8. DISCUSSION BY COMMISISONERS & STAFF

## 9. ADJOURNMENT

Commissioner Dionne Miller moved to adjourn at 6:34pm. The motion was seconded by Commissioner Liz Nugent. On vote, motion carried 5-0.

*Jay Bull*

Jay Bull (May 26, 2021 10:51 PDT)

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Chair, Jay Bull

*Leigh Anne Barr*

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Planning Commission Secretary, Leigh Anne Barr

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Final Audit Report

2021-05-26

Created:	2021-05-26
By:	Leigh Anne Barr (labarr@monroewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMSoR459dHJeRI4Rhtj42Bdaqn1pQ1P1R

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2021-05-26 - 4:52:26 PM GMT- IP address: 206.208.65.234
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2021-05-26 - 4:52:39 PM GMT
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2021-05-26 - 5:48:41 PM GMT- IP address: 50.207.122.246
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Signature Date: 2021-05-26 - 5:51:36 PM GMT - Time Source: server- IP address: 67.168.74.89
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2021-05-26 - 5:51:36 PM GMT