

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

June 17, 2021

7:00 p.m.

via Zoom Meeting

CALL TO ORDER

Chairperson Kinney called the Park Board meeting to order at 7:04 pm, via Zoom online meeting platform.

ROLL CALL

Board Members Present: Tami Kinney, Devlin Piplic, Daniel Enrico, Keith Dahlenburg, Ron Petrick, Jessie Robinson, Kyle Fisher

Board Members Absent: 0

AGENDA REVISIONS – None.

APPROVE MINUTES

Motion was made by Board Member Piplic, seconded by Board Member Robinson, to approve the May 20, 2021 Minutes. Motion carried 5-0.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS

1. American Rescue Plan Act (ARPA) Funding Discussion

City Administrator Deborah Knight presented an overview of what ARPA is and the city's distribution plan. City Administrator Knight explained that the City anticipates the distribution being an application process, through which local agencies and the City will apply for projects; there will be a differentiation between internal programs the City reserves funds for (such as staff positions, purchase of PPE), and external programs the City and entities will apply and compete for. The process for review of applications is envisioned to be reviewed by members of city advisory boards including Park Board members, with an anticipated timeline of applications going out July, proposals review by boards in August with recommendations to the city Council for a first distribution in September, and a second round in 2022.

Comments from Board members included explore potential ARPA funding opportunities for new and safe sidewalks and paths, assistance for residents who have struggled to pay utility bills and support for the Sky Valley Food Bank and housing options for those experiencing homelessness.

STAFF REPORTS/UPDATES

1. Monthly Staff Report was provided by the Director of Parks and Recreation, Mike Farrell who presented an update of Governor Inslee's January 5, 2021 Healthy Washington – Roadmap to Recovery Plan; with updated guidance for Sports, Recreation & Fitness. He shared crew work on park repairs, installation of flowers in the Downtown, and update of progress on construction of lighted all-weather fields at Lake Tye Park.
2. Director Farrell distributed the draft PROS Plan Update Draft Vision Framework and asked that Board Members review the draft document and send in their comments/questions back to him so that he may share with the consultant firm MIG for incorporation into the final Vision Framework document.

BOARD DISCUSSION - Director Farrell reminded the Board that there will be a park tour at Lake Tye Park for the July meeting date, with no business action to be taken. Board members will

**Accommodations for people with disabilities will be provided upon request.
Please allow advance notice, call Mike Farrell (360) 863-4557.**

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

meet at the entry to the construction site for a tour of the new fields being constructed at the park.

AGENCY REPORTS

Planning Commission – Commissioner Fisher reported that the Planning Commission was given the ARPA Funding Discussion presentation during their last meeting.

Monroe School District- Board Vice Chairperson Piplic reported that the Monroe School District has been very busy with work on COVID precautions for a safe graduation, closing out the school year and preparations for fall.

ADJOURNMENT – Board Member Dahlenburg motioned to adjourn and Board Member Robinson seconded, motion carried and meeting adjourned at 8:06 PM.

Tami Kinney, Chairperson

Daniel Enrico, Secretary