



MONROE PLANNING COMMISSION

Special Joint Park Board Meeting
Monday, November 15, 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

1. CALL TO ORDER

Chair Bull called the meeting to order at 5:02pm

2. ROLL CALL

PRESENT: Commissioner Dionne Miller, Commissioner Liz Nugent, Chair Jay Bull, and Councilmember Kyle Fisher

EXCUSED: Vice Chair Bridgette Tuttle, Commissioner Michael Stanger, and Commissioner Elly Britt

STAFF PRESENT: Permit Technician Leigh Anne Barr, Community Development Director Ben Swanson, and Parks & Recreation Director Mike Farrell

PRESENT: Boardmember Tami Kinney, Boardmember Ron Petrick, Boardmember Jessie Robinson & Boardmember Devlin Piplick

EXCUSED: Boardmember Daniel Enrico & Boardmember Keith Dahlenburg

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

5. PUBLIC HEARING

6. OLD BUSINESS

7. NEW BUSINESS

7.1. Draft Parks, Recreation, and Open Space (PROS) Plan - Mike Farrell

Parks Director Mike Farrell introduced the Parks, Recreation and Open Space (PROS) Plan update project. Director Farrell then introduced Cindy Mendoza with MIG who presented the Draft PROS Plan to the joint meeting with the goal of getting feedback on the plan.

The Commissioners and Boardmembers asked questions about the plan and provided feedback as requested.

Commissioner Dionne Miller moved to recommend the draft PROS Plan for City Council review and potential adoption with the corrections that were noted in this meeting including the Mayor's letter and the executive summary and the minor corrections that were discussed. The motion was seconded by Commissioner Liz Nugent. On vote, motion carried 4-0.

8. DISCUSSION BY COMMISSIONERS & STAFF

9. ADJOURNMENT

Commissioner Liz Nugent moved to adjourn the meeting at 5:47pm. The motion was seconded by Councilmember Kyle Fisher. On vote, motion carried 4-0.

Jay Bull

Jay Bull (Jan 12, 2022 09:07 PST)

Chair, Jay Bull

Leigh Anne Barr

Planning Commission Secretary, Leigh Anne Barr

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Final Audit Report

2022-01-12

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