



MONROE PARK BOARD

Park Board Meeting
Thursday, April 21, 2022, 7:00 PM
Zoom Online Meeting Platform

Park Board Members
Amy Martin, Jessie Robinson,
Keith Dahlenburg, Daniel
Enrico,
and Ron Petrick

MINUTES

1. CALL TO ORDER

Chair Robinson called the Park Board Meeting to order at 7:20pm via Zoom online meeting platform

2. ROLL CALL

<input checked="" type="checkbox"/> Amy Martin	Board Member/Resident
<input type="checkbox"/> Keith Dahlenburg	Board Member/Resident
<input checked="" type="checkbox"/> Ron Petrick	Board Member/Resident
<input checked="" type="checkbox"/> Jessie Robinson	Chairperson/Resident

Board Member Petrick was late to the meeting. Arrival Time: 7:20pm.
Board Member Dahlenburg was absent.
Board Member Enrico resigned from his position prior to the meeting.

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

Motion was made by Chair Robinson, seconded by Board Member Petrick, to approve the February 17, 2022 minutes. Motion carried 3-0.

5. NEW BUSINESS

5.1. American Rescue Plan Act (ARP) Application Review Volunteers

Rich Huebner presented the ARP second round statistics. He asked for Board Members to volunteer to review the current applications. Board Member Martin volunteered. Chair Robinson volunteered as alternate.

6. STAFF/DEPARTMENT REPORTS

6.1. 2023 Strategic Priorities and 2023-2027 Strategic Plan

Becky Hasart presented the Strategic Plan to the Park Board. She highlighted the strong connections the plan has with the parks' vision and explained that there will be a bi-annual budget review where detailed requests from the boards will need to be submitted by August 1st, 2022. Requests from the board will help determine how to prioritize the funds and planning.

6.2. North Hill Area Neighborhood Park Update

Ben Swanson presented the updates for the North Hill Area Park and the initial site design. With the increased costs of materials, labor, etc., the development of the park will be split into two phases. Currently, Phase 1 is forecasted to complete the infrastructure, open field play, walking paths, and one picnic shelter. Phase 1 will be obtained by RCO grants and a local parks grant (with a 50% match from the City).

6.3. Community Development Department Report

Ben Swanson presented an overview of the Community Development Report. He highlighted the plans for the sidewalk adjacent to the Fairgrounds on HWY2 and the increase in new housing development plans. Becky Hasart stated that we are exceeding our projected revenues for new building permits for 2022.

7. ADJOURNMENT

7.1. Chair Robinson motioned to adjourn and Board Member Petrick seconded. Motion carried 3-0 and meeting adjourned at 8:08pm.

CAO

Mayor