



MONROE PARK BOARD

Park Board Meeting
Thursday, May 19, 2022, 7:00 PM
Zoom Online Meeting Platform

Park Board Members
Jessie Robinson, Chair
Keith Dahlenburg, Member
Amy Martin, Member
Mariana Medina, Member
Ron Petrick, Member

MINUTES

1. CALL TO ORDER

Chair Robinson called the Park Board Meeting to order at 7:01pm via Zoom online meeting platform.

2. ROLL CALL

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

Keith Dahlenburg was absent.

3. ANNOUNCEMENTS/PRESENTATIONS

3.1. Recognition of Service - *Mike Farrell*

Mike announced Recognition of Service for Devlin Piplic and Daniel Enrico. Mike and board members shared some words of thanks.

3.2. 2021 Annual Economic Development Report - *Deborah Knight*

Deborah presented the Annual Economic Development Report and shared how the Park Board Members can work together with the Economic Development Advisory Board to achieve the community's goals for the upcoming Comprehensive Plan Update.

4. APPROVAL OF MINUTES

4.1. Motion was made by Chair Robinson, seconded by Board Member Petrick, to approve the minutes from the April 21, 2022 Park Board Meeting. Motion carried 4-0.

5. PUBLIC COMMENTS

None.

6. NEW BUSINESS

6.1. Naming of North Hill Area Park - *Mike Farrell*

Mike presented the request of the sellers to honor the family name, "Trombley" in the naming of the new park. Motion was made by Chair Robinson, seconded by Board Member Petrick, to recommend to the Monroe City Council *Trombley Park* as a name for the City-owned 5-acre undeveloped park property located on southwest corner of 134th St SE & 191st Ave SE, Snohomish County Parcel #28063600105500. Motion carried 4-0.

6.2. Park Board Hybrid Meeting Format - *Ben Swanson*

Ben presented the Governor's rescission of Proclamation 20-28, effective June 1st. All meetings must be hybrid, which allows the participation of Board Members and the public via in-person or remotely. Physical attendance will be in City Hall (806 W Main St.). Hybrid meetings will begin for the Park Board for the next meeting, June 16th.

7. STAFF/DEPARTMENT REPORTS

7.1. Parks Department Report - *Ben Swanson*

Ben presented the activities in the Parks Department for the month of April. The Parks Crew has been busy cleaning up trails after months of rainy weather. Mike Thomas was hired as the Parks Supervisor. The North Hill Area Neighborhood Park's grant applications were submitted to the RCO, WWRP and LWCF. A few City events were held: Community Egg Hunt, Kid' Fishing Day, and the Arbor Day Celebration.

7.2. Community Development Department Report - *Ben Swanson*

Ben presented the Community Development Report for the month of March. Highlights included the request for UGA expansions and a new Storm Water project being proposed by Public Works.

8. ADJOURNMENT

Chair Robinson motioned to adjourn and Board Member Petrick seconded. Motioned carried 4-0 and meeting adjourned at 8:01pm.

Jessie Robinson, Chairperson