



MONROE PARK BOARD

Park Board Meeting
Thursday, January 18, 2024, 7:00 PM
Hybrid: Zoom Online Meeting Platform & In-Person at the Parks & Public Works Building at
769 Village Way

Park Board Members:
Jessie Robinson, Chair
Amy Martin, Vice Chair
Vacant, Member
Brady Welever, Member
Ron Petrick, Member
Mariana Medina, Member
Lisa Brown, Member

MINUTES

1. CALL TO ORDER

Chair Robinson called the Park Board meeting to order at 7:04pm, hybrid via Zoom and in-person in the court room at 769 Village Way.

2. ROLL CALL

| | | |
|-------------------------------------|-----------------|--------------|
| <input checked="" type="checkbox"/> | Jessie Robinson | Chairperson |
| <input checked="" type="checkbox"/> | Amy Martin | Vice Chair |
| <input type="checkbox"/> | Vacant | Board Member |
| <input type="checkbox"/> | Brady Welever | Board Member |
| <input checked="" type="checkbox"/> | Ron Petrick | Board Member |
| <input checked="" type="checkbox"/> | Mariana Medina | Board Member |
| <input checked="" type="checkbox"/> | Lisa Brown | Board Member |

Board Member Medina arrived at 7:20pm via Zoom. Board member Welever was absent.

3. ANNOUNCEMENTS/PRESENTATIONS

3.1. Park Board Vacancy Announcement / Recognize Keith Dahlenburg - *Ben Swanson*

Ben Swanson recognized Keith Dahlenburg for his service on the Park Board and introduced new Park Board member Lisa Brown.

4. APPROVAL OF MINUTES

4.1. Motion was made by Board Member Petrick, seconded by Board Member Martin, to approve the November 16, 2023 Meeting Minutes. Motion carried 4-0.

5. PUBLIC COMMENTS

6. NEW BUSINESS

6.1. Ch 3.52 MMC - Park Impact Fee Analysis - *Ben Swanson*

Ben Swanson reviewed new state RCW's that requires analyzing park impact fees.

6.2. Park Board 2024 Work Plan - *Ben Swanson*

Motion was made by Board Member Petrick, second by Martin, to approve the Park Board 2024 Work Plan. Motion carried 4-0.

6.3. Selection of Officers (Chair, Vice-Chair) - *Ben Swanson*

Motion was made by Board Member Petrick, second by Board Member Martin, to appoint Jessie Robinson as the 2024 Park Board Chair. Motion carried 5-0. Motion was made by Board Member Petrick, second by Chair Robinson to appoint Board Member Martin as the 2024 Park Board Vice Chair. Motion carried 5-0.

7. STAFF/BOARD DISCUSSION

7.1. Parks Department Report - *Ben Swanson*

Ben Swanson highlighted the closure of the restrooms due to freezing temperatures and the coordination with the Human Services Department to address homelessness issues within the parks.

7.2. Community Development Department Report - *Ben Swanson*

8. ADJOURNMENT

8.1. Staff reminded Board members of the upcoming OPMA/PRA training on January 30th and requested RSVP's.

8.2. Chair Robinson motioned to adjourn and Board Member Petrick seconded. Motioned passed 5-0 and the meeting was adjourned at 7:49pm.

Jessie R. Robinson
Chairperson
