



MONROE PARK BOARD

Park Board Meeting
Thursday, February 15, 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
Keith Dahlenburg, Member
Brady Welever, Member
Ron Petrick, Member
Mariana Medina, Member
Vacant, Member

MINUTES

1. CALL TO ORDER

Participation Information: The Park Board meeting will be held virtually via Zoom Meeting and in person at City of Monroe Parks & Public Works Building located at 769 Village Way. If you wish to join via zoom, please see the online access details below:

Join Zoom Meeting

<https://us02web.zoom.us/j/7240999919?pwd=enJpb3AxVkhHWVRkVzBnb0ZaeFpZdz09>

Meeting ID: 724 099 9919

Password: 2022

One tap mobile

+12532158782 (Tacoma)

2. ROLL CALL

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

Board Members Brown and Medina were absent.

3. ANNOUNCEMENTS/PRESENTATIONS

3.1. Trail Master Plan Update - *Ben Swanson*

Consultant David Saxon reviewed Transpo Coordination and Public Involvement Surveys

4. APPROVAL OF MINUTES

- 4.1. Motion was made by Board Member Martin, seconded by Board Member Petrick, to approve the January 18, 2024 Meeting Minutes. Motion carried 4- 0

5. PUBLIC COMMENTS

Citizens were present and talked about additional land for use.

6. NEW BUSINESS

- 6.1. Chapter 7: Parks, Recreation & Open Space Plan for additional review - *Ben Swanson*

Motion was made by Board Member Petrick, second by Welever, to approve Chapter 7 Comp Plan. Motion carried 4-0.

7. STAFF/BOARD DISCUSSION

- 7.1. Parks Department Report - *Ben Swanson*

Ben Swanson highlighted the Parks Crew removing problem trees throughout the city and inspecting playgrounds.

- 7.2. Community Development Department Report - *Ben Swanson*

Ben Swanson highlighted the PUD Project as well as Code Enforcement Cases for 2023.

8. ADJOURNMENT

- 8.1. Chair Robinson motioned to adjourn and Board Member Petrick seconded. Motioned passed 4-0 and the meeting was adjourned at 8:31pm


Chairperson