



MONROE PARK BOARD

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

MINUTES

1. CALL TO ORDER

Chair Robinson called the Park Board meeting to order at 7:03pm, hybrid via Zoon and in-person in the Court Room 769 Village Way.

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 Medina and Brown were absent.

3. ANNOUNCEMENTS/PRESENTATIONS

4. APPROVAL OF MINUTES

4.1. Motion was made by Board Member Martin, second by Board Member Welever to approve the March 21, 2024 Meeting Minutes. Motion carried 4-0.

5. PUBLIC COMMENTS

6. NEW BUSINESS

6.1. PROS Plan review and Needs Assessment - *Ben Swanson*

Discussed the Needs Assessment regarding Operation and Maintenance, Capital Facilities and Deferred Maintenance.

Motion was made to recommend adding two Parks Maintenance Staff to the 2025-2026 budget to meet 2008 staffing levels and identify funding for an additional three maintenance staff to meet 2024 levels of service per the 2022 PROS Plan; increase maintenance funding per the recommendations in the 2022 PROS Plan; continue to fund project identified in the 6-year CIP; and add funding for a deferred maintenance study in the 2025-2026 budget by Board Member Martin, seconded by Board Member Welever. Motioned carried 4-0

7. STAFF/BOARD DISCUSSION

7.1. Parks Department Report - *Ben Swanson*

7.2. Community Development Department Report - *Ben Swanson*

8. ADJOURNMENT

8.1. The next meeting is scheduled for **Thursday, May 16, 2024**

8.2. Chair Robinson motioned to adjourn and Board Member Welever seconded. Motion passed 4-0 and the meeting was adjourned at 8:23pm.



Chairperson