



# MONROE PARK BOARD

Park Board Meeting  
Thursday, August 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

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### 1. CALL TO ORDER

Chairperson Robinson called the Park Board Meeting to order at 7:03pm, 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	Board Member
<input type="checkbox"/>	Abdul Salama	Board Member
<input type="checkbox"/>	Brady Welever	Board Member
<input checked="" type="checkbox"/>	Ron Petrick	Board Member
<input type="checkbox"/>	Vacant	Board Member
<input type="checkbox"/>	Lisa Brown	Board Member

Board Members Salama, Welever and Brown were absent.

### 3. ANNOUNCEMENTS/PRESENTATIONS

#### 3.1. Proposition 1: Parks & Public Safety Services Levy Proposition 1

Ben Swanson reviewed Proposition 1.

### 4. APPROVAL OF MINUTES

4.1. Approval of April Meeting Minutes moved to the next month, September 19, 2024 (No Quorum)

4.2. Approval of June Meeting Minutes moved to the next month, September 19, 2024 (No Quorum)

## 5. PUBLIC COMMENTS

*(This time is set aside for members of the public to speak to the Park Board on any issue related to the City of Monroe; except any quasi-judicial matter subject to a public hearing. Three minutes will be allowed per speaker.)*

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and staff will call on attendees to speak at the appropriate time. If you are joining by phone, dial \*9 to “raise hand.”

*Written comments can be emailed to MOhlsen@MonroeWA.gov, and must be received by 4:00 p.m. the day before the meeting. Pursuant to Monroe City Council Rules of Procedure, written comments will not be read into the record and will be forwarded to Boardmembers.*

## 6. NEW BUSINESS

### 6.1. Master Trails Plan Update - Ben Swanson

Ben Swanson reviewed draft Trails Master Plan.

### 6.2. Parks and Rec 2025-2030 CIP Ben Swanson

No Quorum, moved to next meeting, September 19, 2024.

## 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, September 19, 2024.**

8.2. Board Member Martin motioned to adjourn and Board Member Petrick seconded. Motion passed 2-0 and the meeting was adjourned at 8:08pm.

  
Chairperson