



MONROE PARK BOARD

Park Board Meeting
Thursday, September 19, 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

Vice Chair Martin called the Park Board meeting to order at 7:02pm, hybrid via Zoom and in-person in the Court Room at 769 Village Way.

2. ROLL CALL

<input type="checkbox"/> Vacant	Board Member
<input checked="" type="checkbox"/> Amy Martin	Board Member
<input checked="" type="checkbox"/> Abdul Salama	Board Member
<input checked="" type="checkbox"/> Brady Welever	Board Member
<input checked="" type="checkbox"/> Ron Petrick	Board Member
<input type="checkbox"/> Vacant	Board Member
<input checked="" type="checkbox"/> Lisa Brown	Board Member

3. ANNOUNCEMENTS/PRESENTATIONS

4. APPROVAL OF MINUTES

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

4.2. Motion was made by Board Member Petrick, seconded by Board Member Welever, to approve the June 20, 2024 Meeting Minutes. Motion carried 4- 0

4.3. Motion was made by Board Member Brown, seconded by Board Member Welever, to approve the August 15, 2024 Meeting Minutes. Motion carried 4- 0

5. PUBLIC COMMENTS

6. NEW BUSINESS

6.1. Park Board Election

Board Member Welever nominated Vice Chair Martin to become the new Chair. Motion was made by Board Member Welever, seconded by Board Member Brown. Motion carried 4- 0

Board Member Welever nominated Board Member Petrick to become the new Vice Chair. Motion was made by Chair Martin, seconded by Board Member Welever. Motion carried 4- 0

6.2. Parks and Rec 2025-2030 CIP- Mike Farrell

Mike Farrell reviewed the Parks CIP. Board Member Welever motioned to forward approval of CIP to Council, Chair Martin seconded. Motion passed 5-0

7. STAFF/BOARD DISCUSSION

7.1. Parks Department Report - *Mike Farrell*

Mike Farrell highlighted the Parks Crew Operations and Events from August.

7.2. Community Development Department Report - *Mike Farrell*

8. ADJOURNMENT

8.1. Chair Martin motioned to adjourn and Board Member Welever seconded. Motioned passed 5-0 and the meeting was adjourned at 7:57pm



Chairperson