



MONROE PARK BOARD

Park Board Meeting
Thursday, January 16, 2025, 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

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

2. ROLL CALL

<input checked="" type="checkbox"/>	Amy Martin	Chairperson
<input type="checkbox"/>	Vacant	Board Member
<input 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

3.1. Park Board 2024 Annual Report was reviewed by Ben Swanson.

4. APPROVAL OF MINUTES

4.1. Motion was made by Board Member Petrick, seconded by Board Member Welever, to approve the September 19, 2024 Meeting Minutes. Motion carried 4 - 0.

4.2. Motion was made by Board Member Welever, seconded by Board Member Petrick, to approve the October 17, 2024 Meeting Minutes. Motion carried 4-0.

5. NEW BUSINESS

- 5.1. Park Board Annual Workplan was reviewed Ben Swanson.
- 5.2. Parks & Rec Dept. Workplan was reviewed by Ben Swanson.
- 5.3. Park Board Election

Motion was made by Board Member Brown, seconded by Board Member Welever, to elect Board Member Martin as Chairperson. Motion carried 4-0.

Motion was made by Chairperson Martin, seconded by Board Member Welever, to elect Board Member Petrick as Vice Chairperson. Motion carried 4-0.

- 5.4. Prop 1 Election Results was reviewed by Ben Swanson.

6. PUBLIC COMMENTS

7. STAFF/BOARD DISCUSSION

- 7.1. Parks Department Report - *Ben Swanson*

Ben Swanson highlighted the Parks Crew Options and Events from December.

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

8. ADJOURNMENT

- 8.1. Chairperson Martin motioned to adjourn and Board Member Welever seconded. Motioned passed 4-0 and the meeting was adjourned at 8:25pm.


Chairperson