CITY OF MONROE
PARK BOARD MINUTES
August 21, 2014

Call To Order
Chairperson Steve Whalen called the Park Board meeting to order at 7:02pm in the Parks/Public Works Conference Room.

Roll Call
Board Members Present: Steve Whalen, Shawna Chamberlain, Tami Beaumont, Ralph Yingling

Board Members Absent: Karin Coppernoll, Lara Ramey, Dian Duerkson

Agenda Revisions – None

Approval of Minutes - Motion was made by Tami Beaumont and seconded by Ralph Yingling to approve the minutes of the May 15, 2014 meeting. Motion carried unanimously.

Audience Participation –None

Unfinished Business – None

New Business – None

Staff Reports/Updates –*Director's Report*- Director Mike Farrell reported on activities and events that have occurred over the summer season including free music concerts, outdoor movies, triathlons, wake board competitions, youth baseball tournaments, dog agility shows and the National Night Out Against Crime event. He also shared that Republic Services has donated funds for the Parks & Recreation Department to purchase a much larger inflatable movie screen for the outdoor movies that made its debut on Friday evening, August 15 for the showing of the movie Frozen which excited the large crowd that night.

Board Discussion – *Park Plan Update* - The Board briefly discussed the staturs of the Comprehensive Plan update process, noting that a summary of the June joint workshop with the City Council, Planning Commission and Community Stakeholder Committee has been posted on the Envision Monroe website and that a draft plan can be expected to be developed for review later this year.

Agency Reports
Planning Commission –No report

Monroe School District – No report

Adjournment

Motion by Shawna Chamberlain and seconded by Tami Beaumont to adjourn. Motion carried. Meeting adjourned at 7:18 pm. Board Member Park tour commenced immediately following the meeting. No action was taken on the tour.

Steve Whalen, Chairperson

Lara Ramey, Secretary