

**CITY OF MONROE
PARK BOARD MINUTES
December 20, 2018**

Call To Order

Chairperson Tami Kinney called the Park Board meeting to order at 7:04pm in the City Hall Council Chambers.

Roll Call

Board Members Present: Tami Kinney, Daniel Enrico, Ron Petrick, Jessie Robinson
Board Members Absent: Devlin Piplic, Steve Whalen, Michael Stanger

Agenda Revisions – None

Approval of Minutes - Motion was made by Jessie Robinson and seconded by Ron Petrick to approve the minutes of the September 20, 2018 meeting. Motion carried 4-0.

Audience Participation – Monroe Park Board recognized the 10 years of service that former Board member Shawna Fischer volunteered for the benefit of our community. Director Farrell presented her with a letter and certificate of appreciation from Mayor Thomas on behalf of the City of Monroe.

Daniel Enrico was given a warm welcome by the Monroe Park Board. He was formally confirmed by the Monroe City Council on December 11, 2018 to serve on the Board as appointed by Mayor Thomas.

Unfinished Business – None.

New Business – *2019 Draft Work Plan Review* – The Board reviewed the draft 2019 work plan and scheduled a final review of the work plan for the January 2019 meeting, with an anticipated recommendation to the City Council for approval.

Staff Reports/Updates – Director Farrell distributed copies of the department updates from October, November & December that included information and updates about activities, projects and park events.

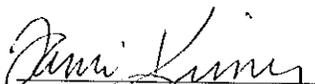
Board Discussion – *Heritage Tree Nominations Review* – Board members reviewed the initial heritage tree nominations that were received by staff. Nomination forms for the Heritage Tree contest are available online and at Monroe City Hall and the Monroe Parks Department. The nomination deadline is Dec. 31 to allow the Park Board to review the nominations, select the winners and make the award announcement to commemorate Earth Day and Arbor Day 2019. Nominations will be accepted each year until Dec. 31 with heritage trees announced in April.

Agency Reports- Planning Commission – None.

School District – None.

Adjournment

Motion by Ron Petrick and seconded by Daniel Enrico to adjourn. Motion carried 4-0. Meeting adjourned at 7:42 pm.



Tami Kinney, Chairperson



12/17/18, Secretary

