

**CITY OF MONROE**  
**PARK BOARD MINUTES**  
**June 21, 2018**

**Call To Order**

Board Member Michael Stanger called the Park Board meeting to order at 7:01pm in the City Hall Council Chambers.

**Roll Call**

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

**Agenda Revisions** – None

**Approval of Minutes** - Motion was made by Shawna Fischer and seconded by Jessie Robinson to approve the minutes of the May 17, 2018 meeting as revised. Motion carried 4-0.

**Audience Participation** – Mayor Geoffrey Thomas recognized outgoing Park Board Member Karin Coppernoll and thanked her for her 12 years of service on the Board.

Mayor Geoffrey Thomas read and presented to the Board a Proclamation of July as Parks & Recreation Month.

**Unfinished Business** – None.

**New Business** – *Review Economic Development Advisory Board (EDAB) Recommendations – Presentation by Deborah Knight* – City Administrator Deborah Knight presented background on the formation of and the work that the Economic Development Advisory Board (EDAB) has done including big questions such as the City's vision/goals of economic development, steps taken to prioritize projects that support economic development, budget, funding sources, options to close funding gap, sequence and priority for implementation over the next six years and recommendations of priority projects. The Park Board proposed additional recommendations to identify performance measures for proposed projects and to measure progress towards priorities. The EDAB recommendations will next be presented to the Planning Commission for their recommendation in early in July and then presented to the Monroe City Council on July 17, 2018.

Motion was made by Ron Petrick and seconded by Jessie Robinson to support the Economic Development Advisory Board Recommendations for presentation to Monroe City Council. Motion carried 4-0.

*July 2018 Agenda/Review Work Plan* – Park Review – schedule park tour of sites starting in the east end of the city.

*Park Review – Skykomish River Park* – The Board reviewed features of the park, discussion centered around the new recently installed playground, noting the poured-in-place (PIP) surfacing designs, with the red-colored circles around the cable points of the cable climbing structure helping to reduce tripping. It was noted that some children trip onto the PIP surfacing around the new swing set. Director Farrell stated that he would inquire of the playground designer whether this feature needed any modification. It was generally agreed that the new playground accommodates a wide range of ages and abilities, and features many inclusive activities including a wheelchair-accessible play structure and glide swing.

**Staff Reports/Updates** – Director Farrell distributed copies of the department update for activities and park events.

*Sky River Park Playground Replacement Update* – Director Mike Farrell gave an update on the recently completed playground replacement project at Sky River Park and that it is receiving heavy use and positive comments from our community.

*State Grant Applications for Lake Tye Park Synthetic Turf Fields Project – Update* – Director Farrell gave an update to the Board that he has applied for two grant applications to the State Recreation Conservation Office (RCO). He made a presentation to the funding board in Olympia last month. Grant award notifications will occur this fall.

- Washington Wildlife and Recreation Program Local Parks Grant: \$500,000 (max)
- Youth Athletic Facilities Grant: \$350,000 (max)

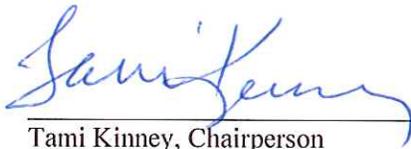
**Board Discussion** – *Heritage Tree Program* – Motion to table the scheduled discussion item to July made by Jessie Robinson and seconded by Shawna Fischer. Motion carried 4-0.

**Agency Reports- Planning Commission** – Board member Michael Stanger stated that the Planning commission has been very busy working on reviews and recommendation of revisions to the City Codes.

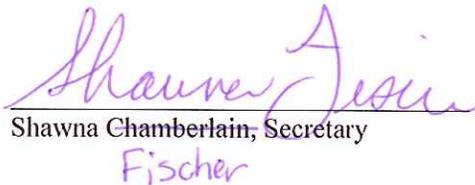
*School District* – No report.

**Adjournment**

Motion by Jessie Robinson and seconded by Ron Petrick to adjourn. Motion carried 4-0. Meeting adjourned at 9:11 pm.



Tami Kinney, Chairperson



Shawna Chamberlain, Secretary  
Fischer