

CITY OF MONROE
PARKS & RECREATION BOARD MINUTES
August 15, 2019

Director Hasart described the ECPRD Operations and Maintenance Levy including informational outreach efforts planned and completed.

- C. Parks & Recreation Department Report** – Director Farrell updated Boardmembers on recent local events, projects, and activities referencing the attached report. Chairperson Kinney told the board about the successful Heritage Tree Tour.

BOARD DISCUSSION - None

EXECUTIVE SESSION

Chairperson Kinney stated the Board would recess to executive session for approximately ten minutes to discuss a Property Acquisition [RCW 42.30.110(b)]. Director Hasart sited the appropriate citation for the record.

The meeting recessed into executive session at 7:58PM; was extended for an additional 10 minutes; and reconvened at 8:18PM.

AGENCY REPORTS

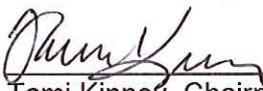
- A. Planning Commission** – Chairperson Stanger said the Planning Commission appreciated the presentation given by City Administrator Knight at their meeting.

- B. Monroe School District** – No report.

Chairperson Kinney talked about citizen concern regarding School District efforts to rezone Memorial Field. Director Hasart explained about the upcoming public hearing and School Board meeting as opportunities for the community to voice their opinion.

Chairperson Kinney recommended, and Boardmembers agreed, to postpone the field trip to Lewis Street Park until next meeting if feasible. Director Farrell reminded the Board further improvements to the park will be addressed during the master planning process scheduled for next year.

ADJOURNMENT – Chairperson Stanger motioned and Chairperson Robinson seconded to adjourn the meeting at 8:38PM.



Tami Kinney, Chairperson



Daniel Enrico, Secretary

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7:00 p.m.

City Hall, Council Chambers

CALL TO ORDER

Chairperson Kinney called the Park Board meeting to order at 7:01pm in City Hall Council Chambers.

ROLL CALL

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

AGENDA REVISIONS - None

APPROVE MINUTES - Motion was made by Jessie Robinson, seconded by Ron Petrick, to approve the June 20, 2019 meeting minutes. Motion carried 4-0. Minutes of approved June meeting minutes were signed by Chairperson Kinney.

AUDIENCE PARTICIPATION - None

UNFINISHED BUSINESS – None

NEW BUSINESS

- A. **AB 19-009 - Parks Six Year Capital Improvement Plan** – Director Farrell described the capital improvement projects presented to City Council fall 2019. Boardmembers and Director Farrell discussed status of Cadman site master planning, Centennial Trailhead, and Lake Tye All-weather Field. Motion was made by Mr. Stanger and seconded by Mr. Petrick to support the 'Six Year Capital Improvement Plan'. Motion carried 4-0.

STAFF REPORTS/UPDATES

- B. **AB 19-010 East County Parks and Recreation District (ECPRD) Bond, Proposition One:** Director Farrell thanked Snohomish County, ECPRD, and Citizen Advisory Board for their efforts to put forth this cooperative measure to benefit the entire district. Director Farrell explained City staff does not campaign or advocate for the bond but will provide information to interested individuals and groups. City Finance Director Becky Hasart explained Park Boardmembers also cannot advocate for a 'yes or no' vote but could provide information to anyone requesting. Director Farrell reviewed ECPRD Bond's 'Frequently Asked Questions' and explained the identified projects have been thoroughly reviewed by and considered high-priority from the community. Boardmembers discussed projects and their selection process.

Director Hasart described ECPRD history, revenue, and park maintenance status, voting requirements for passage and validating the vote. She described how the 20 year (municipal) bond would be phased as needed. Director Hasart summarized annual costs per household and how senior-citizen, property owners meeting (Washington State Department of Revenue) criteria may be exempted from payment of this tax.

Boardmembers discussed bond projects. Chairperson Robinson recommended there be a way to see questions and answers posted.

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