

**CITY OF MONROE
PARKS & RECREATION BOARD REGULAR
MEETING MINUTES**

January 16, 2020

7:00 p.m.

City Hall, Council Chambers

CALL TO ORDER

Chairperson Kinney called the Park Board meeting to order at 7:00pm, City Hall Council Chambers.

ROLL CALL

Boardmembers Present: Tami Kinney, Daniel Enrico, Keith Dahlenburg, Ron Petrick, Jessie Robinson, and Michael Stanger.

Boardmembers Absent: Devlin Piplic

AGENDA REVISIONS – None

APPROVE MINUTES

Motion was made by Boardmember Enrico, seconded by Boardmember Petrick, to approve the December 19, 2019 meeting minutes. Motion carried 6-0. Minutes of approved December 19 meeting minutes were signed by Chairperson Kinney and Boardmember Enrico; Boardmember Enrico signed approved October 17 meeting minutes.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS

AB 2020-001 Presentations: Snohomish County Arrivist Data – City Administrator Deborah Knight gave a presentation to the Board on 'Arrivist' data compiled by County of Snohomish Tourism. Ms. Knight described how data is collected by tracking phone data which tracks visitors to Monroe and surrounding regions, how the information could be used to customize the City's marketing direction, and partnership opportunities with surrounding destinations. Discussion followed about how the data could be used, the need for city wide music/arts events, and examples of successful city-sponsored venues.

STAFF REPORTS/UPDATES

1. Monthly Staff Report Ms. Johns updated Boardmembers on recent local events, projects, and activities referencing attached Monthly Staff Report including the public staff maintenance of post-holiday streetscape and "Guardian of the Mountain Pass" sculpture reveal noted homeless encampments have not been sited during inclement weather.
2. Park Review – Currie View Park: Ms. Johns reviewed Currie View Park master plans developed in the 1990's. Discussion followed about site planning, amenities, phasing development, and asked to add Currie View Park to February's agenda to discuss further master planning the park.

BOARD DISCUSSION

Chairperson Kinney updated staff and Boardmembers about efforts to relocate the 'Buck Houses' located on Ann Street in Monroe. The houses are free to anyone who will finance their removal from the site in preparation for development.

AGENCY REPORTS

Planning Commission – Mr. Stanger reported the Planning Commission worked on amendments to its rules and procedures to govern the Commission meeting and operations.

Monroe School District- Boardmember – No report

**Accommodations for people with disabilities will be provided upon request.
Please allow advance notice, call Denise Johns at (360) 863 4525.**

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ADJOURNMENT – Chairperson Kinney requested a motion to adjourn, Boardmember Robinson motioned to adjourn and Boardmember Enrico seconded, motion carried and meeting adjourned at 8:26 PM.



Tami Kinney, Chairperson

Daniel Enrico, Secretary