

**MONROVIA PARKS & RECREATION BOARD – FIRST MEETING**  
**January 23, 2023, 6:30 pm**  
**Tentative Agenda**  
**Meeting Location: 140 E. Main Street, Monrovia, IN 46157**

**Pledge / Invocation**

- **Administration of Oath of Office**
- **Roll Call**
- **Election of Officers**
- **Selection of Secretary (from within or outside of Board membership)**
- **Establishment of Member Terms (1 member – 1 year, 1 member – 2 years, 1 member – 3 years, 1 member – 4 years, School Board Member – 4 years)**
- **Consider/Establish Meeting Rules & Related Matter of Basic Procedures**
- **Establishment of Meeting Schedule (must meet at least quarterly)**
- **Determination of Board Member Political Affiliation (to determine if a waiver by the Town Council is Warranted (IC 36-10-3-4.1)).**
- **Review / Discussion: IC 36-10-3-10: Board of Park & Recreation Duties**
- **Discussion - Town-Owned Park Property - Planning Town Park Project Development**
- **Public Comment**
- **Additional Topics:**
- **Adjourn**
- **Next Scheduled Meeting: \_\_\_\_\_**

***Agenda Subject to Change***