

Monrovia Parks & Recreation Board Meeting
January 22, 2023
140 E. Main Street (Municipal Building),
Monrovia, IN 46157

The meeting was called to order at 6:30 pm by Town Council President Philip Fowler, immediately followed by the pledge of allegiance and a prayer.

The following Board members were present and sworn in: Cora Collier, Brock Sears, Phyllis Meade, Jon Hayse

The following Board members were absent: Lori Choate

Guests/Citizens: Loren Moore, Kevin Collier, Haley Hayse, Noah Hayse

Election of Officers: Town Council President Philip Fowler entertained motions for Election of the Parks & Recreation Board President. Member Brock Sears moved that Cora Collier be elected as President, seconded by member Jon Hayse. **All were in favor (4 Aye / 0 Nay / 1 Absent)**, and the motion passed. Town Council President Philip Fowler then turned the meeting over to Board President Cora Collier. President Collier requested nominations for Board Vice President. Member Phyllis Meade moved that Brock Sears be elected as Vice President, seconded by member Jon Hayse. **All were in favor (4 Aye / 0 Nay / 1 Absent)**, and the motion passed. Council President Collier requested nominations for Secretary. Board VP Sears moved that Danny Chenault be selected as Board Secretary, seconded by member Meade. **All were in favor (4 Aye / 0 Nay / 1 Absent)**, and the motion passed.

Establishment of Board Member Terms: The following board member terms were established:

- Board President Collier 4 years
- Board Vice President Sears 4 years
- Board Member Hayse 3 years
- Board Member Meade 2 years
- Board Member Choate 1 year

Meeting Rules and Procedures: The board members discussed basic meeting procedures to be followed for subsequent meetings.

Determine Political Affiliation of Members: The Board members provided the Secretary with their political affiliation, as required by IC 36-10-3.

Board Duties & Powers: Members were provided with copies of IC 36-10-3-10 (Duties) and IC 36-10-3-11 (Powers)

New Business:

- The Board discussed extensively the 4 acres of undeveloped Town owned property that is designated as the Town Park. Board VP Sears posed several questions to the attending Town Council members regarding how funding for Park design / development

could be acquired, including from Town American Rescue Plan Act funds. There was further general discussion on this topic. The Board plans on beginning Park development with installing a parking lot. VP Sears will obtain an estimate for the work, and a determination will be made regarding seeking bids to proceed with the parking lot construction.

- Guest Loren Moore offered to take interested Board members on a tour of the Park property.
- Board VP Sears asked if the Board could conduct closed meetings. The Secretary will research this and report back at the next meeting.

With no additional business to discuss, Board President Collier moved that the meeting be adjourned, seconded by Board VP Sears. **All were in favor (4 Aye / 0 Nay / 1 Absent)**, and the meeting was adjourned at 7:30 pm.



Cora Collier, President
Monrovia Parks & Recreation Board

Attest:



Danny Chenault, Secretary
Monrovia Parks & Recreation Board