

**Monrovia Parks & Recreation Board Meeting**  
**May 16, 2023**  
**60 S. Church Street (Government Center),**  
**Monrovia, IN 46157**

The meeting was called to order at 6:30 pm by Board President Cora Collier, immediately followed by the pledge of allegiance.

The following Board members were present: Cora Collier, President; Brock Sears, VP; Lori Choate, Jon Hayse, Brandi Brooks

**Guests/Citizens:** Kevin Collier, Maria Chenault, Kevin Bradshaw

**Minutes:** Board VP Sears moved that the minutes from the April 18, 2023 Board meeting be approved as written, seconded by Board member Choate. **All were in favor (5 Yea, 0 Nay),** and the motion passed.

**Public Comment:** None

**Old Business:**

- **Removal of Septic Tank – 270 W. Pray Street:** Kevin Bradshaw (Dirt Works, Plus) reported to the Board that he discovered during the excavation process that there was not a septic tank buried on the lot, and that he located a septic line with clay tiles. Mr. Bradshaw also stated that there is a lot of debris in the soil, resulting from the demolition of the home that previously stood on the lot. This is affecting soil compaction.
- **Park Impact Fee:** The Board was advised that a decision by the Town Council regarding funding for the requested Park Study was tabled by the Council during their April 25<sup>th</sup> meeting.

**New Business:**

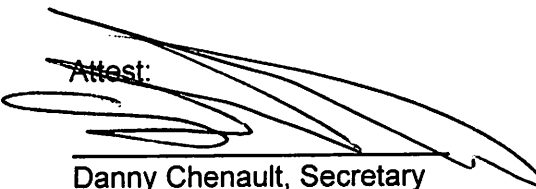
- **Cost Analysis – Park Parking Lot Paving:** Triad Associates Engineer Jonathan Moen was not able to attend the meeting. The board reviewed several costing models previously supplied by Triad and discussed several construction options. The Board requested a subsequent zoom meeting be scheduled and conducted with Jonathan Moen.
- **Park Project – Phase 1 (Shelter and Playground):**
  - The desired location on the Park property for the previously discussed playground that has been made available at no cost was discussed. Also discussed was reaching out to Greendell Landscape Solutions for mulch/bark and timbers. The Board asked if the W.C. Concrete company who is disassembling the equipment, will be assembling it, and if the pieces will be palletized.
  - The Lions Club will be preparing/submitting a list of questions to the Park Board regarding the requested donation of a picnic shelter.

- **Government Center Grand Opening Event - Park Board Activity:** Board President Collier reported that 2 separate \$200.00 donations to purchase picnic tables were received, as was \$80.00 in donations to the Park Donation Fund. Several citizens signed up for the "Friend of the Park" group.
- **5 Year Park Plan:** Board President Collier presented a template for a 5-Year Park Plan. Each Board member will provide input for the plan.

**Additional Business:** None

With no additional business to discuss, Board VP Sears moved that the meeting be adjourned, seconded by Board member Hayse. **All were in favor (5 Aye / 0 Nay)**, and the meeting was adjourned at 8:00 pm.

  
Cora Collier, President  
Monrovia Parks & Recreation Board

Attest:  
  
Danny Chenault, Secretary  
Monrovia Parks & Recreation Board