## Monrovia Parks & Recreation Board Meeting September 19, 2023 60 Marley Way (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, and Secretary Danny Chenault.

<u>Guests/Citizens:</u> Kevin Collier, Bill Chapple, Steve Boylan, Maria Chenault, Folakanmi Akinduyo.

<u>Minutes:</u> Board VP Sears moved that the minutes from the July 18, 2023 Board meeting be approved as written, seconded by Board member Hayse. **All were in favor (3 Yea, 0 Nay),** and the motion passed.

### Public Comment: None

#### Old Business:

- Park Impact Fee & Park Master Plan Update: The Board was provided sample
  Community Surveys from Lehman & Lehman. The survey is a component of the Impact
  Fee Study. The Board would like to know if the Town's previously conducted community
  surveys would suffice, in lieu of having another survey completed. The Board was also
  provided with a blank template for completion of a Town-wide analysis of all existing
  recreational facilities.
- Parking Lot Construction Quote Update: The Town Council approved the quote for \$111,619.90 from Bloomington Seal Coating & Paving during the September 6, 2023 council meeting. Board VP Sears thanked the Council for approving construction of the parking lot.
- Park Playground Equipment Update: Board President Collier provided an update on the progress made with the installation of the playground equipment, barbeque grills, benches, and picnic tables.
- Official Park Name: The Town Council has approved the Park Board's recommendation to name the Park "Monrovia Community Park."
- Green Space Designation: The Board was provided, for review and comment, a draft Ordinance to establish a Green Space System for the Town. The document will also be provided to the Town Council for their review and comment.
- Park Shelter Update: The Lions Club has requested that they be provided with 3
  quotes for the construction of shelter for the Park. Parks Outdoor Maintenance is
  preparing 1-2 quotes. HWC Engineering has already provided a quote.

#### **New Business:**

- Town Festival Booth Results: Board President Collier notified the members that the September 8-10 Festival yielded \$100.00 in donations and \$910.40 from the sale of promotional items. She thanked all who helped to run the booth during the event.
- Financial Support Citizens Bank: Citizens Bank reimbursed the Town \$1,800 for the purchase of 6 barbeque grills for the Park.
- Park Budget: Remaining 2023 and projected 2024 financials were provided to the Board.
  - o Remaining Appropriated Funds for 2023: \$4,394.67
  - Projected Budget for 2024: \$12,000 (\$9K Park Fund, \$3K Park Donation Fund).
  - Member Choate moved that an amount not to exceed \$1,000 be expended from the remaining 2023 budget to replace the promotional items that had been sold. The motion was seconded by member Hayse. All were in favor (3 Yea, 0 Nay), and the motion passed.
- Park Signage: The Board discussed the need for a Town Park name sign and Park rules signage. Signage content and style will need to be determined, followed by cost quotes.
- Park Grand Opening: A potential grand opening event is scheduled for June 8, 2023.

# Additional Business: The following additional topics were discussed:

- Possibility (and cost) to construct small shelters over several picnic tables.
- Contact Louis Corona regarding boy / Eagle Scouts completing projects relative to Park development, equipment, amenities, etc.
- Park Restrooms: Steve Boylan, owner of a disc golf location (Boylan Acres) discussed the success he has had with port-a-john rentals. Estimated cost would be \$125 per month (\$1,500 annual) for each port-a-john.

With no additional business to discuss, Member Hayse moved that the meeting be adjourned, seconded by VP Sears. **All were in favor (3 Aye / 0 Nay),** and the meeting was adjourned at 7:42 pm.

Cora Collier, President

Monrovia Parks & Recreation Board

Danny Chenault, Secretary

Monrovia Parks & Recreation Board