Monrovia Parks & Recreation Board Meeting April 2, 2024 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; Members Jon Hayse, Brandi Brooks, and Lori Choate, and Secretary Danny Chenault. VP Brock Sears was absent.

<u>Guests/Citizens:</u> Kevin Collier, Bruce Atkinson, Maria Chenault, Dustin & Ashley Kaufman (and daughter).

<u>Minutes:</u> Board member Hayse moved that the minutes from the January 16, 2024 Board meeting be approved as written, seconded by Board member Brooks. **The motion passed with (3 Yea, 1 Abstain).**

Public Comment: None

Old Business:

- Recreational Impact Fee Update: The board was provided a schedule for the next Recreational Impact Fee Study. The current RIF takes effect on August 23, 2024.
- Update Park Property Wetlands: On February 13th, Natural Resource Consulting forwarded the results of their wetlands assessment to IDEM and the USACOE, recommending that the classification remain the same as was determined by them in 2018. As of this meeting, a determination has not yet been received.
- Pavilion Quote: Board President Collier presented pavilion options and costs to Lions Club VP Ashley Kaufman. Kaufman recommended that Collier appear before the Lions club at their next meeting (16 April) and present the information.

New Business:

- **Green Space Designation:** The Board was provided with a copy of the Town Council's recently adopted Resolution 2024-003, wherein the Council designated several Townowned properties as Green Spaces.
- Park Master Plan: The Park Board needs to prepare/publish a Five-Year Park Master Plan. The Plan is required for continued planning/development of the Town Parks & Recreation program and in order to be eligible for grant funding. Member Hayse moved that a workshop be scheduled at the Government Center for April 27, 2024 from 9:00 am noon. Board members and Friends of the Park will participate. Member Choate seconded the motion. All were in favor (4 Yea, 0 Nay), and the motion passed.
- Potential Donated Property: President Collier advised everyone that she, the Town Manager, and the Town Council President had recently met with the executive leadership of Citizens Bank. Citizens Bank would like to donate the property directly behind the bank to the Town/Parks & Recreation. The property includes one ball field, one restroom, one concession stand, and one T-ball field. The Town would be required to have the property surveyed, and that action is in progress.

Monrovia Community Park Grand Opening: Scheduled for June 8, 2024 from 11:00 am – 2:00 pm. A flyer will be prepared/distributed and the event will be announced on all Town notification platforms. Additional coordination needs made for parking, portapotties, news coverage, etc.

Additional Business: None

With no additional business to discuss, Board member Hayse moved that the meeting be adjourned, seconded by member Brooks. **All were in favor (4 Aye / 0 Nay),** and the meeting was adjourned at 7:20 pm.

Cora Collier, President

Monrovia Parks & Recreation Board

Danny Chenault, Secretary

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