

Monrovia Parks & Recreation Board Meeting
May 20, 2024
60 S 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; VP Brock Sears, Members Jon Hayse, Brandi Brooks, and Lori Choate, and Secretary Danny Chenault.

Guests/Citizens: Kevin Collier, William Chapple, Maria Chenault.

Minutes: Board member Hayse moved that the minutes from the April 27, 2024 Special Board meeting be approved as written, seconded by Board member Brooks. **The motion passed with all in favor (5 Aye).**

Public Comment: None.

Old Business:

Park Grand Opening – Final Coordination: The board reviewed and discussed a status report of numerous coordination activities for the Monrovia Community Park's grand opening, scheduled for June 8th at 11:00 am. The board agreed to meet at the Park by 8:00 am on June 8th to set up the event.

Park Portable Toilet(s): It was agreed that one (1) handicap accessible portable toilet is needed for the period June – November. Availability and pricing have been obtained from Temple Rents (\$150 per month & \$170 delivery fee). Member Hayse moved that \$1,200 be approved for this expense – to be paid from the Park Fund. VP Sears seconded the motion. **The motion passed with all in favor (5 Aye).**

Pavilion: President Collier updated the board on the pavilion being donated by the Monrovia Lion's Club. The kit has been ordered and delivered. The concrete pad has been constructed. The building of the pavilion (shelter) kit is scheduled to be completed prior to the grand opening.

Bank Donated Property Update: The engineer survey of the property has been completed. Results are expected within 1-2 weeks. Once finalized, the Little League Association will be contacted to arrange for a lease (to them) of the property, which they currently and historically utilize.

Park 5-Year Master Plan Update: The Board reviewed the draft plan in detail. It was determined that an additional special meeting would be needed to finalize the plan. The Board agreed to schedule the special meeting for June 5, 2024 at 6:30 pm. The meeting will be announced on Monrovia Connect, the Town web site events calendar, and the Town Government Facebook page, as well as being posted at the entrance of the Government Center.

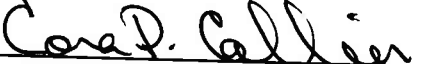
- **Carpenter Realtors Block Party:** President Collier reminded the Board that they will have a booth at the Block Party, which is scheduled for June 22, 2024 from 2 pm – 6 pm. An inventory list of items for sale / give-away was reviewed. Additional promotional items will need to be created/purchased for the event. \$1,000 for the purchase of promotional items (from the Park Donation Fund - 2301) was approved by the Board during the January 16, 2024 meeting. To date, \$136.19 of the approved amount has been expended for coffee mugs.

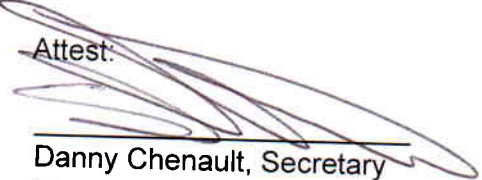
New Business:

- **Grant Submission:** President provided an update on the recent grant application to MIBOR for improvements at the Community Park entrance – the \$3,000 grant (non-matching) was approved by MIBOR.

Additional Business: None.

With no additional business to discuss, member Hayse moved that the meeting be adjourned, seconded by member Brooks. **All were in favor (5 Aye)**, and the meeting was adjourned at 7:50 pm.


Cora Collier, President
Monrovia Parks & Recreation Board

Attest:

Danny Chenault, Secretary
Monrovia Parks & Recreation Board