MONROVIA PARKS & RECREATION BOARD

July 16, 2024 – 6:30pm

Meeting Location: 60 S Marley Way, Monrovia, IN 46157

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

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

Guests/Citizens: Kevin Collier and Jared Quigg.

Minutes: Board member Brock Sears moved that the minutes from June 5th meeting be approved as written, seconded by board member Lori Choate. The motion passed with all in favor (5 Aye).

Public Comment: None.

New Business:

Aquatic design wants to meet with parks board to discuss a plan for the wetlands. Aquatic design assessed the wetlands and will meet with Keven and Cora Collier to discuss plans.

Presenting the 5-year master plan to the public, being sent to the Town Council. Motion to adopt the 5-year Master Plan, moved by Lori Choate, and seconded by Brock Sears. Motion was passed with all in favor (5 Aye).

Parks & Rec sign being delivered on July 18th to new park. Motion to spend \$500 on parks sign equipment and lunch for staff moved by Jon Hayse and seconded by Lori Choate. Motion passed with all in favor (5 Aye).

Bike Rack for new park was delivered, will be installed. Grant for Mibor.

Cora will order a *park rules* sign for new park.

Additional Business: None.

With no additional business to discuss, the meeting was adjourned at 7:03pm. All were in favor (5 Aye) to adjourn meeting.