Monrovia Parks & Recreation Board Special Meeting June 5, 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 Brandi Brooks, and Lori Choate, and Secretary Danny Chenault. Member Jon Hayse was absent.

<u>Guests/Citizens:</u> Kevin Collier, William Chapple, Maria Chenault, Richard Cardoza, Ayden Owens, Pam Littleford, Dustin Kaufman, Ashley Kaufman.

Minutes: Board member Brooks moved that the minutes from the May 20, 2024 Board meeting be approved as written, seconded by Board VP Sears. The motion passed with all in favor (4 Aye).

Public Comment: None.

Old Business:

Park 5-Year Master Plan: The Board reviewed the entire draft plan and collectively provided additional information to include in the plan. It was agreed by the Board to have the Plan in final draft form and available for a public hearing to be held on July 16th, 2024. The public hearing will be advertised in the local papers as required.

Park Grand Opening – Final Coordination: The board reviewed and discussed in detail all aspects of the Monrovia Community Park grand opening ceremony, scheduled for June 8th at 11:00 am.

New Business: None

Additional Business: None.

With no additional business to discuss, Board VP Sears moved that the meeting be adjourned, seconded by member Choate. All were in favor (4 Aye), and the meeting was adjourned at 8:10 pm.

Cora Collier, President

Monrovia Parks & Recreation Board

Attest:

Brandi Brooks, Secretary

Monrovia Parks & Recreation Board