

**MONROE RECREATION ADVISORY COMMISSION  
SPECIAL MEETING MINUTES**

**February 12, 2014**

CITY HALL, SECOND FLOOR CONFERENCE ROOM

The meeting was called to order at 5:33 pm by Vice-chairman Knapp.

**Present:** Chairman Vice-Chairman Garry Knapp, Bob Cebina, Mary Minney, Karen Feldman, Lucie Fortin.

**Also present:** Loretta LaPointe, Recreation Manager, and Caitlin Jackson, Beckett & Raeder

**Excused:** Cheryl Miller, Henry Jones

**Approval of Minutes of January 22, 2014**

Vice Chairman Knapp called for approval of the January 22, 2014 meeting minutes.

Motion made by Mary Minney to accept the minutes, supported by Bob Cebina.

Motion carried unanimously.

**Recreation Manager's Report**

Loretta LaPointe, Recreation Manager, had no report for this month.

**Old Business**

**A. Recreation Plan Approval**

Lucie Fortin asked if there had been any public input, and what were the changes from the previous draft. Caitlin said there had been very little public response, but that it was not unusual. Caitlin also explained some date changes of when the plan expires. Loretta spoke about some changes as they relate to the duties of the Recreation Advisory Commission in relation to prioritizing the Capital Improvement Budget.

A motion to approve the resolution that the City Council adopts the Recreation Plan update was made by Bob Cebina and supported by Mary Minney. Motion carried unanimously.

**New Business**

No new business

**Petitions and Communications**

No petitions or communications.

**Commissioner Comments**

Garry Knapp welcomed Lucie Fortin as a new member. Bob also thanked Caitlin for her hard work on the Recreation Plan update.

Lucie Fortin commented that she was happy to join the commission.

Bob Cebina commented that he was glad the plan was finished.

Motion to adjourn made by Bob Cebina, supported by Lucie Fortin.

Motion carried unanimously.

The meeting was adjourned at 5:48 pm.