

**MONROE RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
May 28, 2014
City Hall, Second Floor Conference Room**

The meeting was opened at 5:36 pm by Chair Garry Knapp.

Present: Chair Garry Knapp, Secretary Cheryl Miller, Commissioners, Lucie Fortin, and Mary Minney.

Excused: Karen Feldman, Bob Cebina.

Unexcused: Henry Jones

Also present: Loretta LaPointe, Recreation Manager and Councilperson John Iacoangeli.

Approval of Minutes from April 23, 2014

Chair Garry Knapp called for approval of the April 23, 2014 meeting minutes.
Motion made by Lucie Fortin to accept the minutes, supported by Mary Minney.

Motion carried unanimously.

Recreation Manager's Report

Old Business

A. Bylaws

Discussion was held to explain that the by-laws are specifics on how the commission practically functions, while the ordinance is a more general explanation of how and why the commission exists.

Motion made by Lucie Fortin to postpone the approval of the by-laws until the June 25th meeting, supported by Mary Minney.

Motion carried unanimously.

B. Ordinance

New Business

None

Communications

None

Commissioner Comments

None

Motion to adjourn made by Cheryl Miller, supported by Lucie Fortin.
Motion carried unanimously.

The meeting was adjourned at 6:48pm.