

**MONROE RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
February 25, 2015
City Hall, Second Floor Conference Room**

The meeting was opened at 5:30 pm by Vice-Chair Lucie Fortin.

Present: Vice-Chair Lucie Fortin, Secretary Cheryl Miller, Commissioners Bob Cebina, Karen Feldman and Mary Minney

Excused: Chair Garry Knapp

Also present: Loretta LaPointe, Recreation Manager, Dan Swallow, Director of Economic and Community Development & Louis Lombardo, MMSC

Approval of Minutes from November 19, 2014

Vice-Chair Lucie Fortin called for approval of the November 19, 2014 meeting minutes.

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

Motion carried unanimously.

Recreation Manager's Report

The Commission was advised that online registration has been discontinued due to costs.

Old Business

Vice-Chair Lucie Fortin discussed the recent passage of the Recreation Advisory Board ordinance amendment.

New Business

A. Discussion of Department Mission Statement.

General discussion was had regarding the proposed wording for the Recreation Department's Mission Statement.

Comments

Dan Swallow, Director of Economic and Community Development, commented on the CIP Budget.

Motion to adjourn made by Mary Minney, supported by Bob Cebina.

Motion carried unanimously.

The meeting was adjourned at 5:58 p.m.