



Franklin Parks & Recreation

**Park Board**  
Cultural Arts & Recreation Center Conference Room  
**Thursday, July 21, 2016**  
**4:00 p.m. Regular Board Meeting**

Park Board present: Pam Ault, Debbie Gill, Dr. John Shafer  
Staff present: Chip Orner - Director, Tena Stahlhut – Business Services Director  
Guests present: None

1. **Call to Order**  
Meeting called to order by Vice President, Dr. John Shafer at 4:00 pm.
2. **Announcements & Presentations**  
None
3. **Consent Agenda**
  - a. Approval of meeting minutes from June 16, 2016  
Motion made by Pam Ault and seconded by Debbie Gill to approve the June 16, 2016 minutes. The Board unanimously approved.
  - b. Approval of June Claims  
Motion made by Debbie Gill and seconded by Pam Ault to approve the claims. The Board unanimously approved.
  - c. Approval of Human Resources Report  
Chip presented the Board with the monthly human resources report.  
Motion was made by Debbie Gill and seconded by Pam Ault to accept the report. The Board unanimously approved.
4. **Old Business**
  - a. New Mobile Event Stage Policies, Procedures and Fees  
Motion made by Pam Ault and seconded by Debbie Gill to accept the proposed Mobile Event Stage Policies, Procedures and Fees schedule including the Per Day Rental Rate: \$500.00 plus tax and \$300.00 Transportation/Setup /fees. The Board unanimously approved.
  - b. Family Aquatic Center update  
Chip presented the Board with a detailed financial report for the 2016 pool revenue as well as an annual comparison report from 2009 to present.
5. **New Business**
  - a. 2017 Budget Update  
Chip met with Mayor McGuinness to discuss the proposed 2017 Parks budget. It will be very similar to 2016.

6. **Staff Reports**

a. Department Reports

1. Chip reported there will be a Dive In pool party on Thursday, July 28, 2016 showing "Pitch Perfect." The party is 7 – 9 pm with the movie starting at dusk.
2. Chip reported there will be "National Night Out" event on Tuesday August 2, 2016 6-9 pm through the Police Department. It will be hosted at the CARC and Province Park including the Dog Park.
3. Chip informed the Board from August 26 thru August 30, 2016 our department will use the Google Trekking Program back pack trail recording system to record all our Greenway Trails. Google and Indiana Parks and Recreation are making this opportunity possible.
4. Chip reported that not all trees have been removed yet but should be done in the near future.
5. The Blue Heron shelter house footers and pad have been poured. The remainder of the shelter should be done soon including the electricity for the shelter and restroom.
6. The department has received 2 more vehicles and 3 more are still expected.
7. The Doggie Pool Party is scheduled for September 10, 2016 from 1 – 4 pm.
8. There was a discussion held regarding the Sunset Playground and the need to finish the ADA accessibility unit for the structure. Chip will contact individuals/companies for quotes to finish the project.

b. Financial Reports

Chip provided the Board with up to date financial information.

7. **Park Board Comments**

None

8. **Public Comments**

9. **Adjournment**

Motion was made by Dr. John Shafer and seconded by Debbie Gill to adjourn the meeting. The Board unanimously approved.

**Next Board meeting: Thursday, August 18, 2016 4:00 pm**