



Franklin Parks & Recreation

Park Board
Thursday, November 16, 2023
4:00 p.m. Regular Meeting
City Hall – Council Chambers

Park Board present: President Debbie Gill, Dr. John Shafer, Michelle Stringer, Michelle Graham

Staff present: Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director

Staff absent: Chip Orner - Director

1. **Call to Order**
Meeting called to order by Debbie Gill at 4:02pm.
2. **Announcements & Public Comments**
None
3. **Consent Agenda**
 - a. Approval of meeting minutes from October 19, 2023
Motion made by Dr. John Shafer and seconded by Michelle Stringer to approve the minutes. The Board unanimously approved.
 - b. Approval of November Claims
Motion made by Debbie Gill and seconded by Michelle Stringer to approve the November claims. Board unanimously approved.
 - c. Approval of Human Resources Report
Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the Human Resources Report. The Board unanimously approved.
4. **Old Business**
 - a. Franklin Active Adult Center project update
A meeting was held with the engineer and architect. Alternate bids will be placed to keep the range within 4.5 million for the Franklin Active Adult Center project.
 - b. Community Park project update
Progress is being made with the expected completion to be next Spring.
5. **New Business**
 - a. Approval to enter into 5-year lease agreement for Fitness Center equipment replacement
Motion made by Dr. John Shafer and seconded by Michelle Stringer to enter into 5-year lease agreement with Pro Industries for Fitness Center equipment replacement. The Board unanimously approved.
6. **Reports**
 - a. Department Reports
 1. Ice Skating @ Youngs Creek Park – Nov 16 to Dec 9
 3. Downtown Holiday Lighting – Sat, Dec 2
 4. Breakfast with Santa – Sat, Dec 9
 - b. Financial Reports
 1. Athletic & Recreation Fund
 2. Parks & Cemetery Appropriation / Fund Reports

The Board members were provided with the most up to date financials.
7. **Park Board Comments**
None

8. **Adjournment**

Motion made by Debbie Gill and seconded by Michelle Stringer to adjourn the meeting. The Board unanimously approved.

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodation in order to attend, hear, or speak at the public meeting, please contact Franklin Parks & Recreation Department, so accommodations can be made. Franklin Parks & Recreation Department can be contacted at 396 Branigin Blvd., Franklin, IN. 46131 (317) 736-3689 Fax (317) 736-6200.

Next Meeting: Thursday, December 21, 2023 @ 4:00pm