



Park Board Meeting Minutes
Monday, September 28, 2009
7:00 p.m.
Cultural Arts & Recreation Center

Park Board present: Beth Admire, Michael Auger, Ted Server

Staff present: Chip Orner-Superintendent, Rocky Stultz-Assistant Superintendent, Tena Stahlhut, Business Services Director

Guests: Greg Bielefeld, Ginger Zimmerman, Paul Morey – Edwards Mechanical

1. Call to Order

Meeting called to order by Vice President Ted Server at 7:05 pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from August 19, 2009 meeting.

Motion was made by Beth Admire and seconded by Michael Auger to approve the minutes. The Board unanimously approved.

b. Approval of Claims and Signing of claim dockets.

Motion was made by Michael Auger and seconded by Beth Admire to approve the claims. The Board unanimously approved.

5. Old Business

a. Greenway Trail – Upper Shelbyville Road Extension project

a. Categorical Exclusion report

DNR reported that a full categorical exclusion report had not been done. It must be done through the Schneider Corporation. Asphalt can not be started until the categorical exclusion is done. Therefore the trail project will be delayed until 2010.

b. Beeson Hall catering contract award

a. The recommendation was made that Beeson Hall be serviced by one exclusive caterer. Malone's Catering had proposed paying a monthly rental fee and a 15% contractual fee.

b. It was also recommended that Mitzi Christian Catering will be contracted to provide catering for smaller events in the Theater and the Arvin Activity Room.

The motion was made by Beth Admire and seconded by Michael Auger to accept Malone's Catering as the exclusive caterer for Beeson Hall for the

Jan. 2010 to December 2012 contract and Mitzi Christian Catering for smaller events in the Theater and Arvin Activity Room. The Board unanimously approved.

6. **New Business**

- a. Facilities Energy Efficiency Analysis – Greg Bielefeld, Edwards Mechanical
Proposals were made for repairs, corrections and upgrades to the HVAC system at the CARC. Suggestions were also made for the Wonder Five Center. The Board will take their recommendations under advisement. The Board suggested we get proposals from two other comparable companies before any recommendations are made.
- b. Home Avenue Bridge replacement in Province Park
The Home Avenue Bridge will be replaced in early February 2011. Park entrances will be closed for approximately eight months. Potential rerouting of the trail was presented.

7. **Reports**

a. Administration

1. 2010 Budget

The Council approved the Parks and Recreation 2010 budget with no changes.

b. Recreation/Special Events

1. Fall Festival

There will be 130+ vendors participating in the Festival on Oct. 3, 2009. There will be both youth and adult categories for the Franklin's Got Talent event. The Franklin Community Band and Polka Boys are scheduled for the evening's entertainment.

2. Province Park Haunted Trail

Plans are underway for the Haunted Trail scheduled for Friday, October 30, 2009. We have been notified that due to health issues, Sammy Terry will not be able to attend.

c. Parks/Facilities

1. Scott Park – additional land acquisition

Motion was made by Beth Admire and seconded by Michael Auger to accept the 26.23 acres of land adjacent to Scott Park donated by . The Board unanimously approved.

2. Blue Heron Park – shelter house

A bid has been made to move the shelter house at Blue Heron Park closer to the actual park entrance. The cost to move would be approximately \$400.00 and the concrete pad would cost approximately \$2500.00.

d. Swimming Pool

1. 2009 Financial report

Franklin Memorial Pool had a very successful season with the addition of the Family Splash Pad and three FUNbrellas that added much needed shade to the pool deck. The 2009 pool revenue saw an increase of 30.4% over 2008.

e. Senior Center

1. Senior Health Fair

The Senior Health Fair is scheduled for Wednesday, Oct. 7, 2009 to be held in the CARC gymnasium. There will be several vendors present including an organization providing flu shots.

f. Financial Report

Chip reviewed the monthly financial report with the Board.

8. **Park Board Comments**

None

9. **Adjournment**

Motion made by Michael Auger and seconded by Beth Admire to adjourn. The Board unanimously approved.

Next meeting: Monday, Oct. 26, 2009 @ 7:00 pm