

Park Board
Cultural Arts & Recreation Center Arvin Room
Thursday, January 21, 2010

4:00 pm Regular Board Meeting
MINUTES

Members present: Beth Admire, Michael Auger, Pam Ault, Ted Server

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

Guests present: Phil Warrenburg and Leadership Johnson County delegation

1. Call to order

The meeting was called to order by President Pam Ault at 4:05 pm.

2. Announcements & Presentations

A delegation from Leadership Johnson County made a presentation regarding the Battle Rattle 5K Walk/Run for USO Indiana to be held in Province Park on Saturday, May 1, 2010. The Board felt the event was an excellent cause.

3. Public Comments

None

4. Election of Board officers

President: Michael Auger

Vice President: Beth Admire

Secretary: Pam Ault

Planning Commission representative: Michael Auger

5. Consent Agenda

- a. Approval of meeting minutes from December 14, 2009 and December 18, 2009. Motion was made by Beth Admire and seconded by Pam Ault to approve minutes from December 14 and December 18, 2009 meetings. The Board unanimously approved.
- b. Approval of Claims & Signing of Claim Sheets
Motion was made by Beth Admire and seconded by Pam Ault to approve the claims. The Board unanimously approved.

6. Old Business

- a. Waterslide Replacement Project Bids
Motion was made by Beth Admire and seconded by Ted Server to reject the two bids for new slide(s) at the pool and to accept the bid from SlideRenu/Sun Shield Coatings in the amount of \$15,762 to refurbish the interior of the existing slide. The repair of the existing tower and supports will also be pursued. The Board unanimously approved.
- b. Scott Park land acquisition update
Chip reported on meeting with Sandor Realty regarding acquisition of land adjacent to Scott Park. The land donation will include 13 acres of land not to include an existing retention pond. The Parks Department will pay property taxes in the amount of \$1,100.00 for the next two years with the acceptance of land in two years.

7. New Business

- a. Inter local Agreement with Johnson County Senior Services
Chip has been in contact with Parks Attorney, Andrew Woods regarding an inter local agreement between Franklin Parks and Johnson County Senior Services for senior transportation needs. The Parks Department will provide a van from our fleet to Johnson County Senior Services for one year providing gas, maintenance and insurance. The contact will be renegotiated for 2011.
- b. Surplus property declaration
This became a non issue. The Planning Office will be taking over the trolleys and everything relating to them.

8. Reports

- a. Administration
 1. Recreation Computer Software
Chip reported he had officially notified Activenet that we would be cancelling our contract with them effective March 31, 2010. He also stated we will begin services with Vermont Systems Inc. using Rectrac, Fintrac, etc. effective April 1, 2010. The start up costs would be \$15,680.00 with an annual cost of \$3,900.00. He compared the cost of Activenet which was over \$12,875.00 training in 2006 and between \$13,000 and \$16,000.00 in fees annually from 2007 through 2009. Motion was made by Beth Admire and seconded by Ted Server to move forward with Vermont Systems Inc. for the use of their software. The Board unanimously approved.
 2. Park Comprehensive Plan update
Deb Schmucker with Cornerstone Planning has already met with Parks Staff for brainstorming and has plans for two general community meetings. She will be in attendance for the Feb. 18 Park Board Meeting.
- b. Recreation/Community Events
 1. Daddy Daughter Dance and Mom Son Night Out (Feb.12, 2010)
Daddy Daughter Dance will be held in Beeson Hall for Dads and daughters ages 3 to 12 from 7 – 9:00 pm. The Mom/Son Night Out will be held at Hi-Way Lanes Bowling from 7 – 9:00 pm for Moms and sons ages 3 – 12.
- c. Parks/Facilities
 1. Upper Shelbyville Road Trail Extension update
Chip met with DNR last week. The required environmental report has now been completed by Schneider Corporation. He must now go back to the school board for a trail easement since it must be secured after the category easement was completed.
 2. Trails Maps update
Jeff Mader with Mader Design has further tweaked the Parks maps and should have completed maps by the Feb. 18, 2010 Parks Board meeting.

3. Update on Scott Park land donation
See previous discussion under old business.
4. Home Avenue Bridge replacement update
Chip met with a county consulting group regarding this project.
Sixteen trees will be removed and DNR will be putting 80 new trees back in the Parks system. The start date for the project is January 2011 with completion scheduled for August 2011.

d. Senior Center

1. Report: Commission on Aging meeting

There were 70 attendees at the meeting. Ideas were gleaned from the group by Dr. Murphy and Mayor Paris. It was noted that there was a duplication of transportation services from the Parks Department and Johnson County Senior Services. It was suggested there be an inter local agreement between the two entities for Johnson County Senior Services to provide senior transportation. The Parks Department will furnish one van from our department for the year of 2010.

e. Financial Report

Financial Report was discussed.

9. Park Board Comments

Beth stated she will not be in attendance at the Feb. 18, 2010 meeting. There was a brief discussion on the renovation of the previous Law Enforcement Center building. There are ideas for moving Beeson Hall and/or the Franklin Senior Center to that location. There is a FEMA deadline in place for June 2010, however; an extension will be applied for. Michael Auger reported the Planning Commission is discussing the historical downtown zoning restrictions.

10. Adjournment

Motion was made by Beth Admire and seconded by Pam Ault to adjourn the meeting. The Board unanimously approved.

Next meeting: February 18, 2010 at 4:00 pm