Park Board

Cultural Arts & Recreation Center, Arvin Room
Thursday, June 17, 2010

4:00 p.m. Regular Board Meeting
MINUTES

Members present: Beth Admire, Michael Auger, Pam Ault, Ted Server
Staff present: Chip Orner-Superintendent, Tena Stahlhut - Business Services Director
Guests present: Deb Schmucker – Cornerstone Planning & Design

1. **Call to order**
   Meeting called to order by President Michael Auger at 4:00 pm.

2. **Announcements & Presentations**
   Received $1500 grant from JCCF for a new computer lab at the Active Adults Center.
   Received $1000 gift from Franklin College for the City Fireworks Celebration.
   Received $500 gift from Indiana Hydraulic for the City Fireworks Celebration.
   Received $1026 gift from the JCCF-Blankenship Fund for the City Fireworks Celebration.

3. **Public Comments:**
   None

4. **Consent Agenda**
   a. Approval of meeting minutes from May 20, 2010 meeting.
   Motion was made by Pam Ault and seconded by Ted Server 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 Pam Ault to approve the claims. The Board unanimously approved.

5. **Old Business**
   a. Greenway Trail – Upper Shelbyville Road extension status report
   New legal description has been obtained. The land appraisal came back with the value of $8100.00, which was significantly less than what was originally estimated on the grant application. Construction on the trail extension should begin this July/August.

   b. Land Donation – Scott Park
   Discussion was held regarding Johnson County Community Foundation holding the property. This topic was tabled and will be discussed at the July 15, 2010 meeting.

6. **New Business**

a. Adoption of the 2011-2015 Park & Recreation Master Plan

Motion was made by Beth Admire and seconded by Pam Ault to approve the 5 year Master Plan presented by Deb Schmucker, Cornerstone Planning and Design. The Board unanimously approved.

b. Park Impact Fee Plan Renewal

Chip informed the Board that the Park Impact Fee Plan was set to expire in February 2011. There is approximately $255,000.00 in the Fund. He had asked Deb Schmucker to review the existing plan and give a proposal for updating. Cornerstone's services would be billed at an hourly rate plus expenses not to exceed $12,000.00. H.J. Umbaugh & Associates were contacted for proposed financial advisory services and would be billed at an hourly rate plus expenses not to exceed $12,500.00. The law allows the park impact fee plan update may be paid from the existing park impact funds. Motion was made by Pam Ault and seconded by Ted Server to approve Cornerstone Planning and Design and H.J. Umbaugh & Associates to proceed with the Plan renewal.

c. 2011 Budget Discussion

Chip provided the Board with the proposed 2011 budget adoption schedule provided by Mayor Fred Paris. The department's proposed budget needs to be submitted to the clerk treasurer's office no later than July 1, 2010. Chip asked the Board to review the department's budget estimate and respond to him as soon as possible with concerns, questions or suggestions.

7. **Reports**

a. Administration

1. Discussion of moving board meetings to City Hall – Council Chambers
   Discussion was held and it was the Board's preference to continue the Park Board meetings at the CARC with perhaps moving to a room with better acoustics.

2. Chip requested that the Park Board change the official employee holiday for Independence Day from Friday, July 2 to Monday, July 5 to accommodate the set up and preparations for the Fireworks Festival that was scheduled for Saturday, July 3. Pam Ault moved to approve Park Board Resolution 2010-01 as presented. Mike seconded the motion. Motion passed 4-0.

b. Recreation/Community Events

1. City Fireworks Celebration – Saturday, July 3, 2010
   The celebration will include a kids area, performances by the Franklin Community Band, Masonic Home Kitchen Band and Pirates of the Caribbean, #1 Jimmy Buffet Tribute Band.

c. Parks/Facilities

1. City Beautification Committee.

   The Parks Department was asked to take over the Beautification Committee. Chip met with the committee and explained the requisition procedure for the purchase of plants and supplies. For the remainder of 2010 the Beautification purchases will be taken out of the Mayor's budget.

d. Swimming Pool

1. Attendance/Financial update

   Chip provided the Board with pool pass and pool gate numbers as well as the financial information. 2010 has surpassed all previous years both in attendance and monies.

e. Active Adult Center

1. The Active Adult Center west side has been painted and the kitchen has been remodeled. It is available for after hour rentals by the community.

f. Financial Report

Chip presented the Board with department appropriation and fund financial reports.

8. **Park Board Comments**

None

9. **Adjournment**

Motion was made by Beth Admire and seconded by Michael Auger to adjourn. The Board unanimously approved. Meeting was adjourned at 4:40 pm.

Next meeting; Thursday, July 15, 2010