

Park Board

Cultural Arts & Recreation Center, Arvin Room
Thursday, July 15, 2010

4:00 p.m. 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: Cris Cosner, Beverly Martin, Stephanie Wagner and Allen Anderson

1. Call to order

Meeting called to order by President Michael Auger at 4:05 pm.

2. Announcements & Presentations

Franklin Rotary – request to use Province Park for outdoor concert.

Cris Cosner, representing Franklin Rotary, asked the Board to consider allowing the Rotary to host an outdoor concert featuring the Blue River Band in Province Park on Saturday, August 14 from 6:30 – 10:00 pm. Their proposal also included a request for Monarch Beverage to supply alcoholic beverages (beer and wine). Food vendors would also be present depending upon electrical availability. The Rotary has asked for off duty officers and Atterbury Job Corps to provide security and STAT Ambulance to be on site.

Motion was made by Michael Auger and seconded by Pam Ault to allow the Franklin Rotary to host an outdoor concert in Province Park on August 14, 2010 with alcohol allowed in a designated area. The motion passed 2 – 1.

3. Public Comments:

None

4. Consent Agenda

a. Approval of meeting minutes from June 17, 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 Ted Server 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

1. Construction change order #1

Motion was made by Michael Auger and seconded by Pam Ault to accept the change order #1 for the Franklin Greenway Trail Phase III project. The Board unanimously approved.

2. Pre-Construction meeting will be held Monday, July 19.

3. Future expansion projects

A discussion was held on the possible expansion of the Greenway Trail.

6. New Business

None

7. Reports

a. Administration

1. 2011 Proposed budget review

Chip presented the Board with a copy of the proposed 2011 Parks budget.

b. Recreation/Community Events

1. The Franklin Fall Festival in 2010 will include some Friday night events as well as the traditional Saturday event for vendors and evening concert.

c. Parks/Facilities

None

d. Swimming Pool

1. June comparison report

Chip presented the Board with the comparison report for the Franklin Memorial Pool for July.

e. Active Adult Center

1. The west side kitchen has been remodeled. The raised garden bed seems to be doing well.

f. Financial Report

1. June Financial Report

Chip presented the Board with a copy of the appropriated budget. Everything is on target.

8. Park Board Comments

None

9. Adjournment

Motion was made by Michael Auger and seconded by Pam Ault to adjourn. The Board unanimously approved. Meeting was adjourned at 4:50 pm.