

Park Board
Cultural Arts & Recreation Center Arvin Room
Thursday, February 13, 2011

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, Joe McGuinness

1. Call to order

The meeting was called to order by President Michael Auger at 4:15 pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from January 13, 2011. Motion was made by Beth Admire and seconded by Ted Server to approve minutes from January 13, 2011 meeting. The Board unanimously approved.

b. Approval of Claims & Signing of Claim Sheets
Motion was made by Ted Server and seconded by Beth Admire to approve the claims. The Board unanimously approved.

5. Old Business

None

6. New Business

None

7. Reports

a. Administration

1. 2010 Annual Report

a. Chip reported that with the flood buy out, the brick house on the corner of South Street and South Main Street had been given to the City. It will be put up for auction and the proceeds will go for Park Development. The City has \$1.8 million for Disaster Relief and \$350,000.00 has been designated for Park Space.

b. A discussion was held regarding Ducks Unlimited using Beeson Hall for their annual event and the need for a gaming license. A motion was made by Beth Admire and seconded by Michael Auger to allow Ducks Unlimited to have gaming in Beeson Hall. The Board unanimously approved.

b. Recreation/Community Events

None

c. Parks/Facilities

1. Greenway Trail expansion update

- a. Chip, Michael Auger, Andrew Woods and Steve Barnett attended the Franklin Community School Board meeting. The School Board was asked for approval to put in a temporary trail to complete the Upper Shelbyville Road Trail Project. It would parallel Dr. Paris' property and connect into the Hillview Country Club sidewalk and Putter Drive in Paris Estates.
- b. Additional trail from Arvins' to the Heritage subdivision was discussed. It would be a spring project.
- c. There was discussion about connecting Jefferson Street to existing Greenways Trail. It would span Young's Creek. Mayor Paris is working on getting the bridge for this project. It would not be considered under the Park Impact Fees.
- d. There was a discussion about 1.8 miles of trail in the T.I.F. district. Mayor Paris will be approaching the Redevelopment Commission for this project.

2. Scott Park scheduling for 2011 season

Chip presented the Board with the 2011 Scott Park schedule including time allotments for Little League, T-ball, Girls Softball and Franklin Parks Softball and open availabilities for rentals on Sundays.

d. Active Adult Center

None

e. Swimming Pool

None

f. Financial Report

Chip presented the Board with 2010 financial information.

8. Park Board Comments

There was a brief discussion explaining that Park Impact fees can be used for trails, shelter houses and playgrounds.

9. Adjournment

Motion was made by Pam Ault and seconded by Ted Server to adjourn the meeting. The Board unanimously approved. Meeting adjourned at 4:36 pm.

Next meeting: March 17, 2011 at 4:00 pm