

Park Board
Cultural Arts & Recreation Center, Arvin Room
Thursday, August 9, 2012
4:00 pm Board Meeting
MINUTES

Members present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer

Staff present: Chip Orner – Superintendent, Rocky Stultz – Asst. Superintendent, Jamie Beck - Admin/Human Resources Coordinator, J. Andrew Woods – Park Board Attorney

Guests present: Deb Schmucker, Councilman Steve Barnett, Phil Warrenburg, Gary Moody, Rick Hall, Jim Crane, Jeff Peters

1. Call to order

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

2. Announcements & Presentations

None

3. Public Comments

Gary Moody had remarks about the Duke Energy mitigation project affecting portions of Province Park. He encouraged the Board to look into further potential contamination in the pocket park along Home Avenue, across the street from the current mitigation project.

4. Consent Agenda

a. Approval of meeting minutes from June 11, 2012 and June 21, 2012

Motion was made by Pam Ault and seconded by Debbie Gill to approve the minutes. The Board unanimously approved.

b. Approval of claims & Signing of Claim Sheet

Motion was made by Dr. John Shafer and seconded by Pam Ault to approved the claims. The Board unanimously approved.

5. Old Business

a. Park Bond of 2012

1. Resolution 12-04: Authorizing Issuance and Appropriating Proceeds of Bonds

Rick Hall reported there had been no requests for rejection the sale of bonds. He explained Resolution 12-04. Jeff Peters stated the documentation was ready for bidders. Bonds will be sold in late August. A motion was made by Michael Auger and seconded by Dr. John Shafer to accept Resolution 12-04. The Board unanimously approved.

2. Project Updates

Chip explained that for the Family Aquatic Center project replacing the current slide instead of adding additional slides would allow funding for the construction of a 2600 sq. ft. zero depth pool. The chosen play structure would cost approximately \$180,000.00. He also discussed parking issues with the hopes of obtaining additional parking across Branigin Blvd.

Chip further explained the design of the pool is aimed toward balancing school system calendars. The zero depth pool could be opened without opening the entire aquatics

facility. He also mentioned the partnering with Spear Corporation on all piping and mechanical elements of the pool systems.

The new bath house plans were presented showing how the concession area walls would be removed allowing for the locker room expansion.

Motion was made by Michael Auger and seconded by Dr. John Shafer to accept the Zero Depth Pool construction, new slide construction and bath house renovation. The Board unanimously approved.

Chip provided the Board with the Community Center office and fitness room expansion plans. Motion was made by Michael Auger and seconded by Debbie Gill to accept the CARC renovation plans. The Board unanimously approved.

Mr. Moody asked for the preliminary asphalt paving figures that are part of the bond issue. Mr. Auger stated that Mr. Moody can get that information from Chip anytime after this meeting.

6. New Business

a. Approval of Trail Easement for Hurricane Road Trail Project

Chip reported that property owners have given easement for the continuation of the Hurricane Road Trail project. Motion was made by Dr. John Shafer and seconded by Debbie Gill to accept the trail easements. The Board unanimously approved.

b. 2013 Park & Recreation Budget discussion

Chip reported he will meet with Mayor Joe McGuinness, Councilman Joe Henderson and Councilman Steve Barnett to finalize budget figures.

c. Historic Greenway Trail – Knollwood Extension

1. Land Donation

Motion was made by Michael Auger and seconded by Dr. John Shafer to grant lifetime memberships to the Franklin Parks and Recreation facility to the immediate families of John Norton and Diane Black for land donated for the Knollwood extension to the Greenway Trails. The Board unanimously approved.

d. Province Park – Duke Energy mitigation project

Chip reported that for the Duke Energy mitigation project approximately 8 feet of soil must be removed. Afterwards it will be refilled and resurfaced.

7. Reports

a. Administration

None

b. Recreation/Community Events

None

c. Parks/Facilities

1. Upper Shelbyville Road Trail project update

Park Board Attorney, J. Andrew Woods, reported that on Sept. 26, 2012 at 10:00 am he will be in Superior Court 1 to present the case for the Eminent Domain for the Upper Shelbyville Road Trail extension.

2. Hurricane Road/Eastview Drive Trail project update

The green light has been given to begin this project. The project is scheduled to be completed in 90 days.

3. Scott Park expansion project update

Park Board Attorney, J. Andrew Woods, has been in contact with Bill Niemeyer, attorney for Sandor Realty and wanted the Board to be aware there is a provision stating that Sandor Realty could take back the donated land.

d. Swimming Pool

1. Pool Comparison Report

Chip provided Board members with the 2012 pool revenue analysis and comparison report from 2008 through 2012. There have been continual increases each year.

e. Financial Reports

The up to date financial reports were presented to the Board members.

8. Park Board Comments

Pam Ault expressed concerns about fallen trees in the Parks.

9. Adjournment

Motion made by Michael Auger and seconded by Dr. John Shafer to adjourn. The Board unanimously approved.

Next meeting: Thursday, Sept. 13, 2012 5:30 pm