



Park Board

Cultural Arts & Recreation Center Arvin Room

Thursday, May 16, 2013

4:00 p.m. Regular Board Meeting Minutes

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

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

Guests: Jim Crane, Phil Warrenburg

1. **Call to Order**

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

2. **Announcements & Presentations**

1. Franklin named Playful City USA for 2013

Chip announced that Franklin Parks was again named a playful city for 2013.

3. **Public Comments**

Mr. Jim Crane reported the tree planting on April 27, 2013 was a huge success. There were 135 people signed in from age 6 to 85+. A great time was had by all.

4. **Consent Agenda**

a. Approval of meeting minutes from April 18, 2013

Motion made by Pam Ault and seconded by Debbie Gill to approve the April 18, 2013 minutes.

The Board unanimously approved.

b. Approval of Claims & Signing of Claim Sheet

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

5. **Old Business**

None

6. **New Business**

a. Park Board Resolution 2013-01: Increasing Credit Card Limit from \$5,000 to \$10,000

Motion was made by Dr. John Shafer and seconded by Pam Ault to increase the credit card spending limit for Sam's Club Direct account from \$5000 to \$10,000 to allow spending needs for the summer concessions, Kickapoo Kids Camp, pool and Active Adult needs. The Board unanimously approved.

b. Proposed Mower Lease for Park Operations

Motion was made by Michael Auger and seconded by Pam Ault to approve the proposed mower lease with MacAllister Machinery Company, Inc. for a 60" ZTR Kubota Gas mower. The lease will be paid in two payments including June 2013 and January 2014 in the amount of \$9,400.00. The Board unanimously approved.

7. **Reports**

a. Park Bond projects

Family Aquatic Center progress final update

The project is almost complete. The slide canopy will be installed on Sunday. A handrail will be installed at the steps between the two pool areas next week. The mechanical systems will be running within the week.

b. Recreation/Fitness Center progress final update

The office space is nearing completion. Carpeting still needs to be installed in the Community Events/Program Directors office. It will be done next week.

The Fitness Room expansion is complete.

c. Pool Bath House Renovation progress final update

This project is complete.

d. Pool Concession Stand progress final update

The concrete in front of the concession stand has cracked and needs to be repaired before the pool opening.

e. Parking Lot Renovation/Expansion project final update

This project is nearing completion. It has suffered some weather setbacks. Paving will be completed from the Creekside bridge to the triangular intersection by the King Shelter. The Park road from South Street to North Home Avenue will also be paved. Motion was made by Pam Ault and seconded by Dr. John Shafer to approve King's Trucking and Excavation to complete this work. The Board unanimously approved.

b. Recreation/Community Events

1. Strawberries on the Square – May 24

2. Franklin Day of Play – June 20 3:00 - 6:30 pm

Free Pool Party 7:00 pm – 9:00 pm

c. Parks & Facilities

1. Duke Energy mitigation project final update

The paving from Monroe Street to South Home Avenue has been completed as of April 30, 2013. There is still a sink hole area of concern between Home Avenue and South Main Street that needs to be assessed and repaired.

2. Blue Heron Park projects update

This project has been staked out, fenced and is awaiting appropriate weather to begin.

d. Family Aquatic Center

1. Ribbon Cutting Ceremony – May 24 10am

KORN Country will be on site for a couple hours. There will be a ribbon cutting ceremony. Robin Betts, Pool Manager for 24 years will be honored.

2. Public Grand Opening – May 25 11am

e. Active Adults Center

None

f. Financial Report

Things are going well. There has already been over \$5000 collected for pool parties for 2013 season.

8. **Park Board Comments**

9. **Adjournment**

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

Next scheduled meeting: June 20, 2013 @ 4:00 pm