



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Tuesday, January 21, 2014
4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer, J. Andrew Woods
Staff Present: Chip Orner – Superintendent, Rocky Stultz – Assistant Superintendent, Tena Stahlhut – Business Services Director
Guests: Mayor Joe McGuinness, Phil Warrenburg, Terry Lancer, Meg Jones, Roger Young, Councilman Steve Barnett

1. Call to Order

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

2. Announcements & Presentations

a. Election of Officers

President: Michael Auger

Vice President: Debbie Gill

Secretary: Dr. John Shafer

b. Plan Commission appointment: Pam Ault

3. Public Comments

4. Consent Agenda

a. Approval of meeting minutes from December 12, 2013

Motion made by Pam Ault and seconded by Debbie Gill to approve the Dec. 12, 2013 minutes. The Board unanimously approved.

b. Approval of Claims & Signing of Claim Sheet

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the claims. The Board unanimously approved.

5. Old Business

a. Proposed Franklin Arts Garden – Terry Lancer

Mr. Terry Lancer provided the Board with the following update for the proposed Franklin Arts Garden: Phase I would include

- Clearing of the site by a contractor
- Putting in pavement, stamped concrete or pavers
- Landscaping selections and plantings by Meg Jones
- Art selection and installations

Phase II would be the parking lot construction.

Mr. Lancer stated the grant from the FDC for \$90,000 was approved with the stipulation that the Parks Department would accept the Arts Garden property and its maintenance.

Michael Auger suggested tabling this until the February 20, 2014 meeting. At that time the Board would like to see dollar costs for Phase I, a letter of ownership from Mutual Bank stating the property is legally free and clear and information from Duke Energy regarding the lighting available on the property. He also suggested having Park Board Attorney J. Andrew Woods work with Attorney Rob Schafstall regarding this agreement.

b. Proposed Interlocal Agreement (BH Wetlands mitigation project) – Roger Young representing Hants Lake Conservancy District
Attorney Roger Young reported that bids for the construction for the BH Wetlands mitigation project would include the monitoring and reporting required by the Corp of Engineers. The costs were included in the original bid. There is a restrictive covenant stating the property must stay as a wetlands and no buildings could be erected. Motion was made by Dr. John Shafer and seconded by Pam Ault to approve the BH Wetlands mitigation project. The Board unanimously approved.

6. New Business

None

7. Reports

a. Administration

None

b. Recreation/Community Events

February 15, 2014 – Daddy Daughter Dance and Mom Son Bowl

February 27, 2014 – 2 to 7 pm Annual Warren Beeler Blood Drive

c. Parks & Facilities

1. Greenway Trail expansion update

J. Andrew Woods brought the Board up to date on the Eminent Domain lawsuit.

The next court date is set for Feb. 18, 2014 at 3:30 pm in Superior Court #1.

d. Family Aquatic Center

e. Active Adults Center

f. Financial Report

8. Park Board Comments

9. Adjournment

Motion was made by Michael Auger and seconded by Debbie Gill to adjourn. The Board unanimously approved.

Next meeting: Thursday, February 20, 2014 at 4:00 pm

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear, or speak at the public meeting, please contact Franklin Parks & Recreation Department, so accommodations can be made. Franklin Parks & Recreation Department can be contacted at 396 Branigin Blvd., Franklin, IN. 46131 (317) 736-3689 Fax (317) 736-6200.

Next meeting: February 20, 2014 @ 4:00 pm