



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Tuesday, July 15, 2014
4:00 p.m. Regular Board Meeting

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

Staff present: Chip Orner, Director, Rocky Stultz – Assistant Director, Tena Stahlhut – Business Services Director

Guests present: Councilman Steve Barnett

1. **Call to Order**

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

2. **Announcements & Presentations**

None

3. **Consent Agenda**

a. Approval of meeting minutes from June 19, 2014

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the June 19, 2014 minutes. The Board unanimously approved.

b. Approval of June Claims

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

c. Approval of Human Resources Report

No report was given.

4. **Old Business**

a. Greenway Trail extension to Paris Estates update

1. Schedule special board meeting to open quotes for trail extension.

Meeting was set by Chip Orner to meet Thursday, July 31, 2014 at 3:00 pm for quote openings. Chip informed the Board that the engineering and design work would be accomplished this week and Crossroads Engineering would be securing 4 quotes. Chip also notified the Board that in the space for the trail there is a large tree that will need to come down. It has previously been trimmed many times by utility companies.

2. Chip presented the Board with a Order of Payment of Appraisers in the amount of \$5,775.00 to be paid to the Clerk of Johnson County Court for the Upper Shelbyville Trail extension. A motion was made by Dr. John Shafer and seconded by Debbie Gill to approve payment of the Appraisers fees pending the review of the fees by Park Board Attorney, J. Andrew Woods. The Board unanimously approved.

b. 2015 Budget Update

Chip informed the Board the budget committee had met. The committee is awaiting instructions from Mayor McGuinness who is awaiting the 6 month budget reports from the Clerk Treasurers Office. The Council begins Budget talks their second meeting in August. Chip and Rocky are working on prioritizing the proposed list of needs for the 2015 Parks Budget.

c. **Family Aquatic Center update**

Chip informed the Board that the Aquatic Center, in spite of a rainy season, is doing well and is on track to make over \$300,000 for the 2014 season.

5. **New Business**

a. **Staffing**

There was a discussion held regarding the need to do some restructuring for two departmental positions. With the extreme success of the Franklin Family Aquatic Center and its need for more time dedicated to it and the decline in the indoor Aquatic Programs, it was suggested that a full time Aquatics director be hired to lead both areas. The Active Adult Center leadership would be reduced to a part time position with doors continuing to be open Monday through Friday from 9 am to 3 pm.

A motion was made by Dr. John Shafer and seconded by Debbie Gill to pursue a full time Aquatics Director position and changing to a part time Active Adult Center Manager position. The Board unanimously approved.

6. **Reports**

a. **Department Reports**

None

b. **Financial Reports**

Things are progressing smoothly.

7. **Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

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

Special meeting: Bid opening and restructuring Thursday, July 31, 2014 at 3:00 pm

Next Regular Board meeting: Thursday, August 21, 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.