



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, December 18, 2014
4:00 p.m. Regular Board Meeting

Park Board present: Pam Ault, 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 November 20, 2014

Motion made by Pam Ault and seconded by Debbie Gill to approve the November 20, 2014 minutes. The Board unanimously approved.

b. Approval of November Claims

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

c. Approval of Human Resources Report

Motion made by Michael Auger and seconded by Pam Ault to approve the Human Resources Report. The Board unanimously approved.

4. Old Business

a. Greenlawn Cemetery – Request to place historic markers

This issue was tabled until the January meeting.

b. 2015 Fees & Charges Discussion

Chip presented the Board with the proposed 2015 Parks Fees and Charges schedule. Motion was made by Michael Auger and seconded by Debbie Gill to accept the proposed 2015 fees & charges schedule as presented. The Board unanimously approved.



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5. New Business

a. Athletic & Recreation Fund – 2015 Appropriation

Chip informed the Board of his request to the Council for an additional \$30,000.00 appropriation to finish up 2014. The Council approved from the Park General Fund the appropriation of \$3,000 to the 200 series for supplies and \$27,000 to the 300 series for services.

A discussion was held regarding the shortfall of appropriations for 2014 and a projected shortfall again in 2015.

Motion made by Michael Auger and seconded by Debbie Gill to approve Park Board Resolution 14-01 appropriating \$750,000 to the Non-Reverting Operating Fund for 2015. The Board unanimously approved.

b. Set 2015 meeting dates & times

After a brief discussion a motion was made by Michael Auger and seconded by Pam Ault to approve the 2015 meeting date and time schedule. The Board unanimously approved.

c. 2015 Staffing Discussion

A discussion was held regarding the hiring of a full time or part time Active Adult Center Director. The hiring of a full time vs part time Aquatics Director for 2015 was also held. Chip informed the Board that one half of the salary for a full time Maintenance Supervisor was approved through the Cemetery budget but not through the Parks budget. Chip is seeking alternative methods of funding that position and will meet with the Mayor regarding staffing for 2015.

6. Reports

a. Department Reports

Reports were available in the Board members packets.

b. Financial Reports

A discussion was held regarding our existing Kubota tractor. It is several years old and needs extensive repairs on the hydraulic system. Quotes were requested from several vendors for a replacement and three were received and presented including; John Deere (Franklin), Humphrey's (Greenfield), and MacAllister (Indianapolis). The Board requested negotiations with the vendors to see if costs could be any lower.

Chip presented information to be Board about treadmills needing to be replaced in the Fitness Room. He would like to purchase them from True Fitness Technology, INC at a conference discount.



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7. Public Comments

None

8. Park Board Comments

None

9. Adjournment

Motion made by Pam Ault and seconded by Michael Auger to adjourn the meeting. The Board unanimously approved.

Next meeting: January 8, 2015 @ 4:00 pm