



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, June 19, 2014

4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, 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 May 15, 2014

Motion made by Pam Ault and seconded by Debbie Gill to approve the May 15, 2014 minutes. The Board unanimously approved.

b. Approval of April 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

Chip presented the Board with an up to date employee new hire, rehire and termination report. Motion was made by Pam Ault and seconded by Debbie Gill to accept the report.

4. **Old Business**

a. Greenway Trail extension to Paris Estates update

1. Approval of payment per court ordered appraisal

Chip informed the Board the deadline for the appraisals expired last week. Motion was made by Pam Ault and seconded by Debbie Gill to approve the purchase price for the Greenway Trail Paris Estate extension up to but not to exceed \$10,000 made payable to the Clerk of Johnson County. The Board unanimously approved.

2. Approval to bid construction of trail extension

Motion was made by Pam Ault and seconded by Debbie Gill to advertise for the bid construction of the Paris Estates trail extension project. The Board unanimously approved.

b. Blue Heron Challenge Course – Declaring Equipment Surplus & Selling to Indiana FFA Center
Chip presented the Board with Resolution 14-01 approving the sale of personal property referenced as challenge course equipment. It was signed by all Board members. The monies will go back into the Athletic and Recreation budget.

5. **New Business**

a. 2015 Budget Discussion

A budget committee will meet next week to discuss the particulars for the 2015 budget.

6. **Reports**

a. Department Reports

Grand Rental Station has changed their accounting program whereby customers need to fill out a commercial credit card application. Motion was made by Dr. John Shafer and seconded by Pam Ault to have the Clerk Treasurer's office begin the application process. The Board unanimously approved.

b. Financial Reports

Chip presented the Board with current financial reports. He stated we are over \$40,000 ahead of this time last year.

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.

Next Board meeting: Tuesday, July 15, 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.