



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, May 15, 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, 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 April 17, 2014
Motion made by Pam Ault and seconded by Dr. John Shafer to approve the April 17, 2014 minutes. The Board unanimously approved.
 - b. Approval of April Claims
Motion made by Pam Ault and seconded by Debbie Gill 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.
4. **Old Business**
 - a. Greenway Trail extension to Paris Estates update
Rocky reported the court appointed three appraisers for the eminent domain property. They have until June 13, 2014 to present a purchase price to the court. At that time a check in the appraised amount will be presented to the County Court Clerk and the Park Board takes possession of the land and the construction process may commence.
 - b. Blue Heron Challenge Course – Declaring Equipment Surplus & Selling to Indiana FFA Center
Chip informed the Board an appraisal amount of \$2,750.00 has been determined for the Challenge Course equipment and trailer. Park Board attorney J. Andrew Woods will prepare a resolution for the Board to sign for the selling of the equipment to Indiana FFA Center.
5. **New Business**
 - a. 2015 Preliminary Budget Discussion
Chip presented a list of proposed maintenance items to the Board for consideration for the 2015 budget. He will get estimated cost for each of the items on the list to present at the June 19 Board meeting. Dr. John Shafer asked if there were any money sources that could be used for some of the maintenance items. Chip stated some of the Disaster Relief monies could be used for the trail seal coating.

Chip also presented a proposal for additional Full Time employees desired for 2015 and 2016 for the Board's consideration.

6. **Reports**

a. Department Reports

b. Financial Reports

Chip presented the Board with current financial reports.

7. **Public Comments**

Councilman Steve Barnett suggested having a meeting with Mayor McGuinness, Chip, a couple Board members and himself to discuss the maintenance items and additional employees before 2015 budget negotiations began to determine other financial resources.

8. **Park Board Comments**

None

9. **Adjournment**

Motion was made by Mike Auger and seconded by Pam Ault to adjourn the meeting.

Next Board meeting: Thursday, June 19, 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.