



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, December 10, 2015

5:30 p.m. 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: None

1. **Call to Order**

Meeting called to order by President, Michael Auger at 5:30 pm.

2. **Announcements & Presentations**

None

3. **Consent Agenda**

a. Approval of meeting minutes from November 19, 2015

Motion made by Debbie Gill and seconded by Michael Auger to approve the November 19, 2015 minutes. The Board unanimously approved.

b. Approval of December claims

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

c. Approval of Human Resources Report

Motion made by Debbie Gill and seconded by Michael Auger to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

None

5. **New Business**

a. Approval of Park Impact Fees

Chip led a brief discussion regarding the two Park Impact fee committee meetings.

Motion was made by Dr. John Shafer and seconded by Debbie Gill to approve the recommendations of the Park Impact committee. The Board unanimously approved.

b. Electronic Sign

Chip and Rocky presented a proposed rendering for a digital Parks sign from Mr. Mike Pflum. There was discussion about an appropriate location, size and content for the sign. We would be able to pay for the sign through a lease at \$500.00 per month which is less than we had been spending on advertising through billboards and other media. The Board recommended tabling the discussion until the January 21, 2016 meeting.



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6. **Reports**

a. Department Reports

Reports were presented to the Board

b. Financial Reports

Chip presented the Board with comparative financial reports from 2013 to 2015.

7. **Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

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

Next regular Board Meeting: January 21, 2016 at 4:00 pm