



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, June 18, 2015
4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill,
Staff present: Chip Orner - Director, Rocky Stultz – Assistant Director, Tena Stahlhut – Business Services Director, Andy Woods – Park Board Attorney
Guests present: Councilman Steve Barnett, Mark St. John –Planning/Engineering Dept.

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 21, 2015

Motion made by Pam Ault and seconded by Debbie Gill to approve the May 21, 2015 minutes. The Board unanimously approved.

b. Approval of June 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. Motion was made by Pam Ault and seconded by Debbie Gill to accept the report.

4. **Old Business**

a. Review of King Street – Greenway Trail concept plans

Chip presented the Board with diagrams of the Gateway Trail concept plans. There was a brief discussion held.

b. Family Aquatic Center update

Chip reported many cracks were found in the Zero Depth pool floor. They have been repaired. It was not the first time we have had to have the cracked surface repaired. The entire floor may need to be redone early this fall.

5. **New Business**

a. Approve recommendation for Cemetery Operations Supervisor

Chip informed the Board there were 6 applicants interviewed for the position. He recommended the hiring of Stuart Smith who has also been a part time employee for the Parks Department for the past two seasons. Motion was made by Michael Auger and seconded by Pam Ault to hire Stuart Smith as Cemetery Operations Supervisor with the starting salary of \$36,969.00. The Board unanimously approved.

b. Appoint 2016 budget committee

Chip expressed the desire to have a budget committee to review all Parks grounds and facilities to access the many needs of the department for 2016. The committee will meet on Thursday, July 9, 2015 from 1 – 5 pm. The committee will include all Park Board members, Councilman Steve Barnett and Parks Staff members.

6. **Reports**

a. Department Reports

Reports were distributed to all Board members.

b. Financial Reports

Chip gave the Board an up to date financial report. He advised them that the Department will not make it to the end of the year without an additional appropriation from the City Council.

7. **Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

Motion was made by Michael Auger and seconded by Debbie Gill to adjourn the meeting.

Next Board meeting: Tuesday, July 14, 2015 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.