



Franklin Parks & Recreation

**Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, May 21, 2015
4:00 p.m. Regular Board Meeting**

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer

Staff Present: Rocky Stultz – Assistant Superintendent, Tena Stahlhut – Business Services Director

Guests: Councilman Steve Barnett

1. Call to Order

Meeting called to order by President Michael Auger at 4:18 pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from April 16, 2015

Motion made by Pam Ault and seconded by Debbie Gill to approve the April 16, 2015 minutes.

The Board unanimously approved.

b. Approval of Claims & Signing of Claim Dockets

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 Pam Ault and seconded by Debbie Gill to approve the Human Resources Report. The Board unanimously approved.

5. Old Business

a. Review of King Street – Greenway Trail concept plans

Photos were given to Board members of the existing and proposed King Street-Greenway Trail plans. A brief discussion and questions were asked.

b. Family Aquatic Center opening update

The pool opened on Saturday, May 16, 2015 for the weekend and the season officially begins Saturday, May 23, 2015 with closing scheduled for Monday September 7, 2015.

c. Currently accepting resumes for the Cemetery Maintenance Supervisor position until May 20. Interviews will be in early June.

Several resumes have been received and qualified candidates will be contacted for interviews. A proposal will be given to the Board at the June 18, 2015 meeting.

6. **New Business**

a. Recommendation of Monday, July 6, 2015 be full time Parks Employees holiday for Independence Day. Parks Staff will be working the Firecracker Festival on Friday, July 3, 2015. Motion by Debbie Gill and seconded by Pam Ault to recommend the Parks employees be allowed to take July 6 or a day that week for their July 4, 2015 holiday. The Board unanimously approved.

7. **Reports**

a. Department Reports
None

b. Financial Report
None

8. **Additional Public Comments**

None

9. **Park Board Comments**

None

10. **Adjournment**

Motion was made by Dr. John Shafer and seconded by Pam Ault to adjourn. The Board unanimously approved.

Next meeting: Thursday, June 18, 2015 at 4:00 pm

Dr. John Shafer will be out of the country on that date.