



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, September 22, 2015

4:00 p.m. Regular Board Meeting

Park Board present: Pam Ault, 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 Vice President, Debbie Gill at 4:00 pm.

2. **Announcements & Presentations**

None

3. **Consent Agenda**

a. Approval of meeting minutes from August 13, 2015

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the August 13, 2015 minutes. The Board unanimously approved.

b. Approval of August Claims

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

a. 2016 Budget Review & Additional Appropriation Requests

Chip presented the Board with the proposed budget for 2016. There were proposed employee raises at 3%. He advised the Board that in 2016 the department will still run out of appropriations late summer or early fall.

A discussion was held regarding additional appropriations needed for 2015. Motion was made by Debbie Gill and seconded by Pam Ault to ask for additional appropriations to cover the removal of the Blue Heron Wetlands Boardwalk, funding for 100 series Part Time salaries and 300 series Parks Services. The Board unanimously approved.

b. Family Aquatic Center update

Chip reported the overall Aquatic Center revenue was down approximately \$15,000 in 2015 compared to 2014. Considering the rainy season the revenue was better than projected. It was noted that pool concessions, KKC passes and Pool rental revenue was up from 2014.

5. **New Business**

a. Park Board Resolution 15-02 Procedures for Wonder Fiver Center Improvements & Renovations requested by the Boys & Girls Club of Franklin Board of Directors.

Chip reported that Park Board Attorney J. Andrew Woods had reviewed the proposed Boys & Girls Club request and made some recommended changes primarily stating that all proposed changes must be brought before the Parks Board for approval.

b. Shelter House for Blue Heron Park

Chip presented the Board with photos of proposed shelter houses for Blue Heron Park. Park Impact fees would be used for the construction and the total cost would be approximately \$77,000 including electricity.

c. Playground expansion at Scott Park

Chip presented the Board will examples of playground equipment for expansion at Scott Park for their consideration. The expansion would be funded from the Maude Scott Grant.

d. Temple Park Discussion

A brief discussion was held. The Church approached Chip with a request for documentation holding them harmless if injury were to occur on the Temple Park property. Park Board Attorney, J. Andrew Woods will be asked to prepare this documentation.

e. Franklin Fall Festival – October 3, 2015

A flyer was presented to the Board with all the happenings for the Festival.

6. **Reports**

a. Department Reports

Reports were presented to the Board.

b. Financial Reports

Chip presented the current financial numbers to the Board. He advised the Board that we will indeed run out of appropriations in September or October.

7. **Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

Motion was made by Debbie Gill and seconded by Pam Ault to adjourn the meeting. The Board unanimously approved.

Next Regular Board meeting: Thursday October 15, 2015 at 4:00 pm.