



Franklin Parks & Recreation

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

Park Board present: Michael Auger, Debbie Gill, Dr. John Shafer
Staff Present: Chip Orner – Superintendent, Rocky Stultz – Assistant Superintendent,
Tena Stahlhut – Business Services Director
Guests: Mike Pflum – Sign Solutions

1. Call to Order

Meeting was called to order by President Michael Auger at 4:08 pm.

2. Announcements & Presentations

Mr. Mike Pflum with Sign Solution made a lengthy presentation to the Board with technical information regarding the proposed electronic sign for the Parks Department. The Board asked for additional information from Mr. Pflum before making a final decision on the electronic sign.

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from January 21, 2016

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the January 21, 2016 minutes. The Board unanimously approved.

b. Approval of February 2016 claims & signing of Claim Sheet

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the February claims sheets. The Board unanimously approved.

5. Old Business

a. Approval of FUN Guide program Fees for 2016.

Motion made by Michael Auger and seconded by Debbie Gill to approve the FUN Guide program fees for 2016. The Board unanimously approved.

b. Deferred Maintenance – 2016 Project List

There was a brief discussion to prioritize the items on the 2016 Deferred Maintenance – Action Plan. The Board is asking for a \$250,000.00 additional appropriation from the 2016 appropriated budget. They are also asking for \$250,000.00 from the City Rainy Day Fund. A motion was made by Michael Auger and seconded by Debbie Gill to approve the 2016 Deferred Maintenance

Project List. The Board unanimously approved. Chip stated the request will be placed on the March 7, 2016 City Council Agenda for approval.

6. New Business

None

7. Reports

a. Department Reports

Reports were presented to the Board from the Parks Staff members.

b. Financial Reports

Chip reported that currently the Department is in good shape financially.

8. Park Board Comments

None

9. Adjournment

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

Next meeting: Thursday, March 17, 2016 at 4:00 pm