



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Wednesday, Apr. 20, 2017
4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer
Staff Present: Chip Orner – Superintendent, Rocky Stultz – Assistant Superintendent,
Tena Stahlhut - Business Services Director
Guests: Mayor Steve Barnett, Anita Ward

1. Call to Order

Meeting was called to order by President Michael Auger at 4:00 pm.

2. Announcements & Presentations

Chip presented the Board with a proposed rendering of the Kaleb Buck memorial to be placed at Scott Park. The Board asked to see a more detailed professional rendering of the memorial before allowing it to be installed.

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from Feb. 16, 2017.

Motion made by Pam Ault and seconded by Debbie Gill to approve the Feb. 16, 2017 minutes.
The Board unanimously approved.

b. Approval of April 2017 claims & signing of Claim Sheet

Motion made by Debbie Gill and seconded by Pam Ault to approve the April 2017 claims sheets.
The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the April Human Resources Report.

5. Old Business

a. Park Donation & Memorial Policy

This item was tabled until the May 18, 2017 meeting to allow Board members time for review.

6. New Business

a. Formation of new Tree Advisory Committee (Mayor Barnett)

Mayor Barnett stated he had been approached regarding the formation of a tree advisory committee. He asked Chip to formulate information and guidance in forming this committee.

Chip presented recommendations for the formation of a tree advisory committee. Please see attached purpose – duties. A motion was made by Michael Auger and seconded by Pam Ault to form a Tree Advisory Committee following guidelines approved by the Park Board. The Board unanimously approved.

b. Land Donation adjacent to Blue Heron Park

Chip provided the Board with a map showing land that has been offered to the Board adjacent to Blue Heron Park. After a brief discussion the Board directed Chip to start the process to acquire the donated land.

c. Approval of Concession Stand prices for 2017

A motion was made by Dr. John Shafer and seconded by Michael Auger to approve the proposed concession stand prices for 2017. The Board unanimously approved.

d. Schedule special meeting for Facilities Tour

The Board members checked their personal calendars and scheduled Monday, May 15, 2017 from 8 am to 12 noon to tour Parks and Facilities to determine maintenance needs for 2017.

7. Reports

a. Department Reports

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

b. Financial Reports

Reports were presented to the Board by Chip.

8. Park Board Comments

None

9. Adjournment

Motion made by Michael Auger and seconded by Dr. John Shafer to adjourn. The Board unanimously approved.

Next meeting: Thursday, May 18, 2017 at 4:00 pm