



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, February 16, 2017
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: Anita Ward, Brian Alsop, Chad Brown, Dave Heuchan

1. Call to Order

Meeting was called to order by President Michael Auger at 4:05 pm.

2. Announcements & Presentations

a. Franklin Little League – Request to place memorial in Scott Park

Mr. Alsop made an appeal to the Park Board on behalf of the Franklin Little League. They are asking permission to place a memorial at Scott Park for Caleb Buck, a year Little Leaguer who passed away. Caleb had been involved with Little League program for approximately 8 years and had been very inspirational to youth and adults alike. The Little League organization was asking for space to put a monument similar to the one honoring Franklin resident Danny Dewitt. They agreed to purchase the monument, provide annual upkeep and do repairs in case of vandalism. A motion was made by Michael Auger and seconded by Debbie Gill to approve a memorial for Caleb Buck to be placed at Scott Park subject to the approval of Director Chip Orner. The Board unanimously approved.

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from January 17, 2017

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the January 17, 2017 minutes. The Board unanimously approved.

b. Approval of February 2017 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. Wonder Five Center Lease Changes (Gymnasium usage/management).

There was a brief discussion highlighting the changes made to the Wonder Five Center lease. It will be presented to the Boys and Girls Club board for their approval and signatures.

6. New Business

- a. Approval of FUN Guide Program, Facility & Membership Fees for 2017

Motion was made by Michael Auger and seconded by Debbie Gill to approve the 2017 Spring/Summer FUN Guide programs, facility and membership fees. The Board unanimously approved.

- b. Proposed Policy – Park Donation & Memorial Policy (Discussion only)

Chip presented the Board with a copy of each proposed park donation and memorial policy. He asked the Board to review it and it will be discussed at the March meeting.

7. Reports

- a. Department Reports

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

- b. Financial Reports

Chip reported that he had an inquiry on the membership fee schedule for individual and family memberships.

8. Park Board Comments

It was suggested a date be set this spring for a parks and facilities tour to assess the deferred maintenance needs for the department. Board members were asked to check their calendars.

9. Adjournment

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

Next meeting: Thursday, March 16, 2017 at 4:00 pm