



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, May 18, 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: Mr. Bill Brown, Ms. Anita Ward

1. Call to Order

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

2. Announcements & Presentations

None

3. Public Comments

Mr. Bill Brown, resident of Johnson County, approached the Board with a renewed request for Pickleball courts. He represented 30 community members who have taken up the sport and are requesting either designated Pickleball courts or better markings on existing tennis courts. There were questions regarding the Community Park tennis courts being converted into eight pickleball courts and resurfacing the Palmer Park for tennis since those are the only Parks courts available. Chip explained the Community Center had experienced a catastrophic problem with the HVAC system that would require \$400,000 to \$750,000 to resolve. Since those funds had not be budgeted for other requested projects will most likely not be addressed this season. Those requests will however be added for the next budget year.

4. Consent Agenda

a. Approval of meeting minutes from April 20, 2017

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the April 20, 2017 minutes. The Board unanimously approved.

b. Approval of claims

Motion was made by Pam Ault and seconded by Debbie Gill to approve claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Michael Auger and seconded by Debbie Gill to approve Human Resources Report. The Board unanimously approved.

5. Old Business

None

6. New Business

None

7. Reports

Chip reported that the Blue Heron Shelter house will be provided with additional concrete skirting to help eliminate turf destruction around the pad and there will be one tier of stone added around the columns with cement caps for additional seating. The electrical will go in within the next month including the restrooms.

There was a brief discussion held regarding the HVAC system project needed at the Community Center.

With the addition of miles in the Greenway Trails system additional seasonal staff will be needed for landscaping and mowing.

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, June 15, 2017 at 4:00 pm