



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Monday, November 6, 2017
12:00 p.m. Special Board Meeting

Park Board present: Michael Auger, Debbie Gill, Dr. John Shafer

Staff Present: Chip Orner - Director, Rocky Stultz – Assistant Director, Tena Stahlhut – Business Services Director

Guests: Mayor Steve Barnett, Councilman Richard Wertz, Anita Ward

1. Call to Order

Meeting was called to order by President Michael Auger at 12:00 pm.

2. Announcements & Presentations/Public Comments

Ms. Anita Ward notified the Board that she is on the BOW agenda this evening to present her requests for a no smoking ordinance for child/ren areas within the Franklin Parks properties.

3. Consent Agenda

a. Approval of meeting minutes from September 21, 2017

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the September 21, 2017 minutes. The Board unanimously approved.

b. Approval of Human Resources Report

1. Ratify the hiring of Brooke Willis, new Business Services Director effective January 2, 2018. Motion made by Michael Auger and seconded by Dr. John Shafer to ratify the hiring of Brooke Willis as Business Services Director effective January 2, 2018. The Board unanimously approved.

4. Old Business

None

5. New Business

a. Amendment of Donation Fund account at Johnson County Community Foundation.

Chip explained that The Franklin Trails Expansion Special Project Fund at the Johnson County Community Foundation had been exhausted by claims and yearly administration fees. It was suggested the account be amended to read: Franklin Parks and Recreation Fund with the purpose be "to encourage community-wide participation and support the expansion of recreational opportunities in Franklin, Indiana." With that change those wanting to donate would be afforded a tax deduction for their donation.

Motion was made by Michael Auger and seconded by Debbie Gill to amend the account to read: Franklin Parks and Recreation Fund. The Board unanimously approved.

b. Request for additional appropriation of \$45,000 from Park Impact Fees and \$30,000 from Park General Fund for Mayor's Youth Leadership Council/Inclusive Playground Project.

Motion made by Michael Auger and seconded by Debbie Gill to seek additional appropriation of \$45,000 from Park Impact Fees and \$30,000 from Park General Fund for Mayor's Youth Leadership Council/Inclusive Playground Project. The Board unanimously approved.

c. Acceptance of the \$72,000 grant from Game Time for Mayor's Youth Leadership Council/Inclusive Playground Project

Motion made by Michael Auger and seconded by Dr. John Shafer to accept the \$72,000 grant from Game Time for Mayor's Youth Leadership Council/Inclusive Playground Project. The Board unanimously approved.

d. Approval of design and purchase of Game Time Playground for the Mayor's Youth Leadership Council/Inclusive Playground Project

Motion made by Michael Auger and seconded by Dr. John Shafer to approve the initial design and purchase the Game Time Playground. The Board unanimously approved.

7. Reports

Chip requested that the Board declare the Blue Heron Park playground surplus and authorize the removal due to extensive flood damage and the scrap metal to be salvaged with the proceeds going back into the Park General Fund. The Board unanimously approved this request.

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, December 14, 2017 at 4:00 pm