



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, December 14, 2017

4:00 p.m. Regular Board Meeting

Park Board present: Pam Ault, Debbie Gill, Dr. John Shafer

Staff present: Chip Orner, Director, Rocky Stultz – Assistant Director, Tena Stahlhut – Business Services Director, Brooke Willis – 2018 Business Services Director

Guests present: Anita Ward, Kim Smith, Craig Smith

1. **Call to Order**

Meeting called to order by Vice President Dr. John Shafer at 4:09 pm.

2. **Announcements, Presentations & Public Comments**

a. Introduction of Brooke Willis, new Business Services Director

Brooke Willis was introduced to the Board. She will be stepping into the position of Business Services Director officially on Monday, January 2, 2018.

b. Discussion concerning the Caboose @ Depot Park – Kim Smith, Hoosier Cupboard Candy

Mr. Craig Smith, owner of Franklin Railroad Depot Museum, asked the Board to consider giving the Depot Park caboose to him for restoration. With ownership he would invest \$20,000 to \$40,000 to move the caboose onto his property to become part of the Museum for public tours and field trips.

The Board discussed the appropriate ways of handling Mr. Smith's request. They will table until next meeting after having City Attorney, Lynn Gray research the options for gifting/selling/restoring said caboose.

3. **Consent Agenda**

a. Approval of meeting minutes from November 6, 2017

Motion made by Pam Ault and seconded by Debbie Gill to approve the November 6, 2017 minutes. The Board unanimously approved.

b. Approval of December 2017 Claims

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

c. Approval of Human Resources Report

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

a. Update on the HVAC replacement project at CARC and Beeson Hall

Chip reported there was a construction meeting held December 8, 2017. The preconstruction walk through has already begun. The construction will begin Tuesday, January 2, 2018 and proposed completion is June 2018. Beeson Hall has been officially closed for January and February 2018 for construction purposes.

5. **New Business**

a. Set 2018 meeting dates

A proposed 2018 Park Board Meeting schedule was presented to the Board. Motion made by Pam Ault and seconded by Debbie Gill to adopt the proposed 2018 meeting schedule with the change for January 11, 2018 as the January date. The Board unanimously approved.

b. Athletic & Recreation Fund appropriation for 2018

Tabled until January 11, 2018 meeting.

6. **Reports**

a. Department Reports

Staff reports were presented to the Board.

b. Financial Reports

Chip presented the Board with most current financial reports.

7. **Additional Public Comments**

Mrs. Anita Ward wanted to express her appreciation for the additional signage posted in the Province Park Children's areas.

8. **Park Board Comments**

Debbie Gill reported she had been using the pool at Compass Park since their water temperature is 85 degrees and air temperature is 80 degrees. She suggested the environment would be excellent for young children for swim lessons and that Parks Aquatic Director, Kendall Paris might want to contact Compass Park to see about collaborating with us on that program.

9. **Adjournment**

Motion was made by Pam Ault and seconded by Debbie Gill to adjourn the meeting. The Board unanimously approved.

Next meeting: Thursday, January 11, 2018 @ 4:00 pm