



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, February 15, 2018

4:00 p.m. Regular Board Meeting

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

Park Board absent: Pam Ault

Staff present: Chip Orner - Director, Rocky Stultz – Assistant Director, Brooke Willis – Business Services Director

Guests present: Chad Fowler, Bart Carter, Mayor Steve Barnett, Holly Neidigh, Anita Wand, Deb Swinehamer

1. **Call to Order**

Meeting called to order by President Debbie Gill at 4:15 pm.

2. **Announcements & Presentations**

a. Powerhouse Baseball – request to charge admission at Scott Park for tournaments

Chad Fowler and Bart Carter presented the board with requests to host little league tournaments at Scott Park. Bart informed us that each team will pay the entry fee for tournament of \$300-\$325, no gate fees for team players. Fees for the public to watch the baseball tournament is \$6 a person, 12 and under is free. A motion was made to allow Powerhouse baseball to host tournaments at Scott Park for 1 year on a trial basis. Motion made by Michael Auger and seconded by Dr. John Shafer. The Board unanimously approved.

3. **Public Comments**

None

4. **Consent Agenda**

a. Approval of meeting minutes from January 11, 2018

Motion made by Michael Auger and seconded by Dr. John Shafer to approve the January 11, 2018 minutes. The Board unanimously approved.

b. Approval of February 2018 Claims

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

c. Approval of Human Resources Report

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

5. **Old Business**

a. Tree Advisory Committee appointments

A request by the Mayor was made to begin the process of appointing the Tree Advisory committee. Deb Swinehamer presented the board with names to be appointed. The Tree Advisory committee will consist of 5 members: Deb Swinehamer, Richard Wertz, Jim Crane, Meg

Jones, Jim Barnett and Dana Marietta. Motion to approve Michael Auger and seconded by Dr. John Shafer. The Board unanimously approved.

b. Ratify lease agreement of copiers at Recreation Center and Greenlawn Cemetery

Motion to approve Debbie Gill and seconded by Michael Auger

c. Recreation Center HVAC replacement project update

Chip advised the Board that the HVAC replacement project could be done by June 1st.

6. **New Business**

a. Security Plan

Debbie Gill asked that research be done for a security plan in case of an active shooter. Dr. John Shafer suggested looking at the protocol that Franklin College follows.

7. **Reports**

a. Department Reports

Staff reports were presented to the Board. Motion to approve by Dr. John Shafer and seconded by Michael Auger

b. Financial Reports

Motion to approve by Dr. John Shafer and seconded by Michael Auger

8. **Additional Public Comments**

Introduction of Holly Neidigh – intern college student. She will be employed with the Parks and Recreation department until the end of May 2018.

9. **Park Board Comments**

None

10. **Adjournment**

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

Next meeting: Wednesday, March 14, 2018 @ 4:00 pm