



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Wednesday, March 14, 2018

4:00 p.m. Regular Board Meeting

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

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

Guests present: Richard Wertz

1. **Call to Order**

Meeting called to order by President Debbie Gill at 4:00 pm.

2. **Announcements & Presentations**

None

3. **Public Comments**

None

3. **Consent Agenda**

a. Approval of meeting minutes from February 15, 2018

Motion made by Michael Auger and seconded by Dr. John Shafer to approve the February 15, 2018 minutes. The Board unanimously approved.

b. Approval of March Claims

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

c. Approval of Human Resources Report

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

4. **Old Business**

a. Recreation Center HVAC replacement project update

The staff offices and preschool rooms have heat now. They are currently working on Beeson Hall, and the gym is next. Parts of the indoor track will be shut down while construction is going on.

b. Facility Security

Chip advised the Board that he had contacted the local police department. Deputy Chief Hoening has the expertise for getting a specific plan in place for all buildings and departments. The State of Indiana has one of the leading websites for security plans in case of an active shooter.

5. **New Business**

Tree Advisory Committee has been elected and had their first meeting. Richard Wertz advised the Board that 3 of the 5 components were in place. They are currently working on the other 2. The 5 Components are:

- Create a Tree Board Committee
- Update the Tree Care Ordinance
- Observance of Arbor Day – April 28th @ 9:00am
- Application for Tree City USA – Jim Farr
- A budget in place to spend \$2 per capita for Tree Board

6. **Reports**

a. Department Reports

Staff reports were presented to the Board. Motion to approve by Michael Auger and seconded by Dr. John Shafer. Chip advised the board that the Community Build is scheduled for May 10th, 11th, and 12th. The grand opening would be May 19th. The playground has raised \$10,000. An application was submitted for a \$25,000 grant to the Johnson County Community Foundation.

b. Financial Reports

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

7. **Additional Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

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

Next meeting: Thursday, April 19th @ 4:00pm