



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Wednesday, December 5, 2018

4:00 p.m. Regular Meeting

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

Staff present: Chip Orner – Director, Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director

Guests present: Jim Crane, Joanna Myers

1. **Call to Order**
Meeting called to order by President Debbie Gill at 4:00pm.
2. **Announcements & Presentations**
None
3. **Public Comments**
None
4. **Consent Agenda**
 - a. Approval of meeting minutes from October 10, 2018
Motion made by Pam Ault and seconded by Michael Auger to approve the minutes. The Board unanimously approved.
 - b. Approval of December Claims
Motion made by Michael Auger and seconded by Dr. John Shafer 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. **Urban Forest plaque content & location**
A copy of the verbiage was handed out to all Park Board members. Changes requested to be were 65 homes, due to the flood of 2008, expand, and Nineveh St. This will be an angled sign two sided sign at the corner of Nineveh St. Motion made by Michael Auger and seconded by Dr. John Shafer to approve the plaque content & location. The Board unanimously approved.
6. **New Business**
 - a. **Set 2019 Meeting Schedule**
Requests were made by the Park Board members to change the February 14th date to February 20th. Change the March 21st date to March 14th. The revisions will be emailed all Park Board members.

7. **Reports**

a. Department Reports

1. Halloween Town event report
Chip advised that this was a success with around 4000 people in attendance.
2. Wood Carving Show event report
3. Active Adult Center Holiday Craft Fair event report
4. Downtown Holiday Lighting event report
5. Holiday Open House – Thurs, Dec 6
6. Breakfast with Santa – Sat, Dec 8

b. Tree Advisory Committee minutes

1. Tree pruning training completed by Parks Operations staff
This has been accomplished.

c. Financial Reports

Chip presented the board with the most current financial reports. Chip advised the board there has been more insulation work done. It is 90% completed. The water leak in the racquetball courts has been fixed.

8. **Additional Public Comments**

None

8. **Park Board Comments**

None

9. **Adjournment**

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

Next meeting: Thursday, January 10, 2019 @ 4:00pm

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear, or speak at the public meeting, please contact Franklin Parks & Recreation Department, so accommodations can be made. Franklin Parks & Recreation Department can be contacted at 396 Branigin Blvd., Franklin, IN. 46131 (317) 736-3689 Fax (317) 736-6200.