

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, January 10, 2019
4:00 p.m. Regular Meeting

Park Board present: Michael Auger, Debbie Gill, Pam Ault

Park Board absent: Dr. John Shafer

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

Guests present: None

1. **Call to Order**
Meeting called to order by President Debbie Gill at 4:02pm.
2. **Announcements & Presentations**
 - a. **Election of Officers**
Motion made by Michael Auger and seconded by Pam Ault to have the same officers for 2019. The Board unanimously approved.
 - b. Plan Commission appointment – Pam Ault
3. **Consent Agenda**
 - a. **Approval of meeting minutes from December 5, 2018**
Motion made by Pam Ault and seconded by Michael Auger to approve the minutes. The Board unanimously approved.
 - b. **Approval of January Claims**
Motion made by Michael Auger and seconded by Pam Ault to approve the claims. The Board unanimously approved.
 - c. **Approval of Human Resources Report**
Motion made by Pam Ault and seconded by Michael Auger to approve the Human Resources report. The Board unanimously approved.
5. **Old Business**
None
6. **New Business**
 - a. **Park Board Resolution 19-01: Athletic & Recreation Fund appropriation for 2019 in the amount of \$750,000**
Motion made by Michael Auger and seconded by Pam Ault to approve Resolution 19-01. The Board unanimously approved.
 - b. **Fees & Chargers for 2019**
Motion made by Pam Ault and seconded by Michael Auger to approve the fees and charges for 2019. The Board unanimously approved.

7. **Reports**

a. **Department Reports**

Chip advised the Board that there is a conceptual plan for the new Amphitheater in Franklin which would be potentially funded by the Redevelopment Commission. This project is scheduled to begin in 2020.

b. **Financial Reports**

Chip presented the Board with the most current financials. Beeson Hall rentals have gone up.

8. **Additional Public Comments**

None

9. **Park Board Comments**

None

10. **Adjournment**

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

Next meeting: Thursday, February 21, 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.