



Franklin Parks & Recreation

Park Board

Franklin College – Napolitan Student Center Cafeteria

Wednesday, May 15, 2019

12:00 noon Meeting

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

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 12:30pm.

2. Announcements & Presentations

- a. Family Aquatic Center opening day Saturday, May 18 @ 11am

3. Public Comments

None

4. Consent Agenda

- a. Approval of meeting minutes from April 15, 2019

Motion made by Michael Auger and seconded by Pam Ault to approve the minutes. The Board unanimously approved.

- b. Approval of May 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. Purchase of property adjacent to Blue Heron Park

Chip presented the Board with a copy of the Real Estate Purchase Agreement for Ron Giles desire to sell his property to the Parks Department for \$24999.00. Motion made by Michael Auger and seconded by Dr. John Shafer to approve the purchase of property adjacent to Blue Heron Park. The Board unanimously approved.

- b. Family Aquatic Center maintenance update

Chip advised the Board that the Zero Depth Pool is currently have maintenance improvements completed this week. The Zero Depth Pool has six years of built up calcium that needs to be removed. The Street Department, Sewer and Parks Department are working together to break up the 6-8 feet of chunks of calcium. The

Aquatic Center will purchase liquid chlorine only for the Zero Depth Pool to help prevent this issue in the future.

6. New Business

None

7. Reports

a. Department Reports

Chip presented the Board with the updated Department Reports.

b. Financial Reports

Chip presented the Board with the updated Financial Reports. He advised the Board that Ath/Rec fund is looking really good right now.

8. Additional Public Comments

None

9. Park Board Comments

Pam Ault will be unable to attend the June 20, 2019 meeting. The July 18, 2019 Park Board Meeting has been moved to 3:00pm @ the Parks and Recreation Center. Mike Auger will be unable to attend the July 18, 2019 meeting.

10. Adjournment

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

Next meeting: Thursday, June 20, 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.