



Franklin Parks & Recreation

Park Board

Franklin College - Napolitan Student Center Cafeteria

Wednesday, October 16, 2019

12:00 noon Meeting

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

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

1. **Call to Order**

Meeting called to order by President Debbie Gill at 12:24pm.

2. **Announcements & Presentations**

None

3. **Public Comments**

None

4. **Consent Agenda**

a. Approval of meeting minutes from September 19, 2019

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the minutes. The Board unanimously approved.

b. Approval of October Claims

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

c. Approval of Human Resources Report

1. Ratify hiring of Park Operations Supervisor

Motion made by Michael Auger and seconded by Pam Ault to ratify the hiring of Derrick Lacey, Parks Operations Supervisor. The Board unanimously approved.

5. **Old Business**

None

6. **New Business**

a. 2020 Community Events schedule

Chip advised the Board that there would be (2) downtown events per month beginning in May 2020 thru October 2020. Chip advised that a copy of the Downtown Event Schedule 2020 would be emailed to all Park Board members for review.

7. **Reports**

a. Department Reports

1. Halloween Town – Saturday, Oct 26

Chip advised the Board that there are over 40 trunks this year.

b. Financial Reports

Chip presented the Board with the most up to date financials.

8. **Additional Public Comments**

None

9. **Park Board Comments**

None

10. **Adjournment**

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

Next meeting: Thursday, November 21, 2019 @ 4:00 p.m.

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.