



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center – Conference Room

Thursday, November 21, 2019

4:00 p.m. 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

Guests present: Holly Johnston – Community Events/Program Director, Jamie Beck – Admin/Human Resources Coordinator, Anita Ward

1. Call to Order

Meeting called to order by President Debbie Gill at 4:03pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from October 16, 2019

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

b. Approval of November 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

1. Ratify hiring of Recreation Coordinator

Motion made by Dr. John Shafer and seconded by Michael Auger to approve the Human Resources Report and to ratify the hiring of Kea Deppe – Recreation Coordinator effective 01/06/2019. The Board unanimously approved.

5. Old Business

a. Downtown Amphitheater Park – progress report

The first council meeting will be in 2020. Ideas for a name of the new amphitheater are being discussed. There will be (4) pickleball courts and possibly a splash pad at the new amphitheater. The water tower will also be repainted.

b. Greenways Plan update

A public meeting is scheduled from 4-7pm on November 20th.

c. 2020 Community Events schedule

The Board was presented with a 2020 Community Events schedule. The Board was advised that the festivals are scheduled for Fridays and Saturdays beginning in May 2020. Dr. John Shafer asked who would be working these events. Holly Johnston advised that the Parks and Recreation staff will work on a rotating schedule for these events.

6. New Business

a. 2020 Fees & Charges

Chip presented the Board with the 2020 proposed updated fees and administrative fees. Motion made by Michael Auger and seconded by Pam Ault to implement the proposed 2020 fees and charges. The Board unanimously approved.

7. Reports

a. Department Reports

1. Parks – Branigin Woods Park property update

Chip advised the Board that this property is walk in only. You cannot drive in this park. The majority of the park is in wetlands. A meeting will be scheduled with Arbor Homes regarding Branigin Woods Park.

B. Financial Reports

Chip presented the Board with the most up to date financials. Chip advised the Board that Beeson Hall surpassed sales in September.

8. Additional Public Comments

None

9. Park Board Comments

None

10. Adjournment

Motion was made by Michael Auger and seconded by Pam Ault to adjourn the meeting.

Next Meeting: Thursday, December 12, 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.