



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center – Conference Room

Thursday, December 12, 2019

4:00 p.m. Meeting

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

Park Board absent: Pam Ault

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

Guests present: Mayor Steve Barnett

1. Call to Order

Meeting called to order by President Debbie Gill at 4:10pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from November 21, 2019

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

5. Old Business

a. Downtown Amphitheater Park – progress report

The plans are being updated for a new design for the downtown amphitheater. Due to budget constraints, a meeting will be held on December 13, 2019 to discuss the new design.

6. New Business

a. Set Park Board meeting dates for 2020

Motion made by Michael Auger and seconded by Dr. John Shafer to continue the Park Board meetings on the 3rd Thursday each month at 4:00pm. The Board unanimously approved.

7. Reports

a. Department Reports

1. Greenlawn Cemetery – Land purchase by Board of Public Works

Chip advised the Board that Mike Spencer with Compass park has 1000 gravesites available to be purchased. The Board of Works would pay \$50000.00 now. \$25000.00 would be paid per year for the next four years. This funding has already been approved.

2. Upcoming programs

Breakfast with Santa – Saturday, Dec 14

This event is sold out here at the Recreation Center

Staff Christmas luncheon – Monday, Dec 16

Chip advised the Board that we would be having lunch at 11:00am, and going to the Artcraft at 1:00pm.

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

Next Meeting: Thursday, January 9, 2020 @ 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.