



Franklin Parks & Recreation

Park Board

Franklin Cultural Arts & Recreation Center – Conference Room

Thursday, January 9, 2020

4:00 p.m. Regular Meeting

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

Park Board absent: None

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

Guests present: Alexander John Prohaska – Franklin College student

1. **Call to Order**

Meeting called to order by President Debbie Gill at 4:02pm.

2. **Announcements & Presentations**

a. Election of Officers for 2020

1. President, Vice-President, Secretary
2. Plan Commission appointment

Motion made by Michael Auger and seconded by Pam Ault for officers to remain the same for 2020. The Board unanimously approved.

3. **Public Comments**

Franklin College student Alexander John Prohaska spoke with the Board members with regards to his class and making a difference in community involvement.

4. **Consent Agenda**

a. Approval of meeting minutes from December 12, 2019

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

b. Approval of January Claims

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

c. Approval of Human Resources Report

Chip advised the Board that Kea Deppe officially started on 01/06/20 as our new Recreation Coordinator. Albert Hessman will be retiring on 02/12/20. Motion made by Michael Auger and seconded by Pam Ault to approve the human resources report. The Board unanimously approved.

5. **Old Business**

a. Downtown Amphitheater Park – progress report

Chip presented the Board with the current progress on the Downtown Amphitheater Park. Park Impact fees are kicked in for the next five years. A meeting will be held next Tuesday, January

14, 2020. A \$25,000 donation is being received from Indiana American Water for the Amphitheater.

6. **New Business**

a. Athletic & Recreation Fund appropriation for 2020

President Debbie Gill and Secretary Michael Auger approved and signed the Franklin Park Board Resolution 20-01 to specifically appropriate non-reverting fund expenditures.

b. Request approval of storm sewer pipe crossing Branigin Woods Park property

Motion made by Pam Ault and seconded by Michael Auger to approve storm sewer pipe crossing Branigin Woods Park property. The Board unanimously approved.

7. **Reports**

a. Department Reports

1. Upcoming programs

2020 Kickapoo Registration – Wed, Jan 22

Chip advised the Board that we have around 155 spots for Kickapoo registration.

b. Financial Reports

Chip presented the Board with the most current financials.

8. **Additional Public Comments**

Franklin College student Alexander John Prohaska spoke about Roberts Rules and asked about how meetings are conducted.

9. **Park Board Comments**

None

10. **Adjournment**

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

Next meeting: Thursday, February 20, 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.