



Franklin Parks & Recreation

Park Board

Thursday, June 18, 2020

Cultural Arts & Recreation Center – Theater Room

4:00 p.m. Regular 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, Kendall Ayers – Aquatics Coordinator

1. **Call to Order**

Meeting called to order by President Debbie Gill at 4:06pm.

2. **Announcements & Presentations**

None

3. **Public Comments**

None

4. **Consent Agenda**

a. Approval of meeting minutes from May 7, 2020

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

b. Approval of June Claims

Motion made by Dr. John Shafer and seconded by Michael Auger to approve the June 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. Reopening Family Aquatic Center update

Chip advised the Board that the Aquatic Center will be open on Saturday, July 4th. It will be at 600 maximum capacity. We will offer handwashing stations at the pool. There will be no temperature taking at the pool, and no waivers for the public to sign. We have signs placed outside and inside the pool area. The hours will be only 11am-6pm. We will not sell anymore pool passes this year. We do have splash cards for sell for \$25 for 10 pool visits good for this pool season only. We will not offer lounge chairs this pool season. The Franklin Aquatic Center will be subject to close depending upon the contingency plan set by the State.

b. Reopening Cultural Arts & Recreation Center update

Chip advised the Board that the Cultural Arts and Recreation Center will be opening back up on Monday, July 6th. We will have masks here at the recreation center for anyone who would like one. We also have 10 cases of disinfectant wipes. We will have social distancing signs up inside and outside of the building. We will not have indoor fitness classes. We currently have plexiglass sneeze guards placed at the front desk. We will be extending fitness/facility memberships from March 23rd-July 5th. Due to COVID-19, we have had over \$75000 in refunds issued. Ventilation fans were put in the fitness rooms and the Active Adult Center. The Active Adult Center will remain closed until further notice. Rentals at the Recreation Center have been very high. Strawberries on the Square has been moved to July 31st. The Franklin Firecracker Festival has been moved to Fall Festival.

c. Amphitheater Project update

Chip advised the Board that 32 people showed up for the rebid. Two bids were submitted. A decision will be made at the July meeting.

d. Greenlawn Cemetery – new section planning update

Chip advised the Board that the new section for the Greenlawn Cemetery is on Compass Park property. Brad Ott will have it surveyed out, and he will put pins in place to know where to dig.

6. **New Business**

a. Appoint board member for Park Impact Fee plan update committee

The Board recommended Pam Ault for the committee. Motion made by Michael Auger and seconded by Dr. John Shafer. The Board unanimously approved.

7. **Reports**

a. Department Reports

b. Financial Reports

Chip presented the Board with the most current financials.

8. **Park Board Comments**

9. **Adjournment**

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

Next Meeting: Thursday, August 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.