



Franklin Parks & Recreation

Park Board
Monday, March 22, 2021
12:00 noon Special Meeting (Zoom – Link below)

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

Park Board absent: Michael Auger

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

1. Call to Order

Meeting called to order by Debbie Gill @ 12:02pm.

2. New Business

1. Park Board Resolution 2021-02: Authorizing Acquisition of Real Property

Motion made by Pam Ault and seconded by Dr. John Shafer to approve Park Board Resolution 2021-02: Authorizing Acquisition of Real Property. The Board unanimously approved.

2. Approval of contract with The Bishops for Car-B-Que event on June 12, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the contract with The Bishops for Car-B-Que event on June 12, 2021. The Board unanimously approved.

3. Approval of contract with Blue River Band for Firecracker Festival on July 3, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the contract with Blue River Band for Firecracker Festival on July 3, 2021. The Board unanimously approved.

4. Approval of contract with Melrose Pyrotechnics for fireworks on July 3, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the contract with Melrose Pyrotechnics for fireworks on July 3, 2021. The Board unanimously approved.

5. Approval of contract with Melrose Pyrotechnics for fireworks on Sept 25, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the contract with Melrose Pyrotechnics for fireworks on Sept 25, 2021. The Board unanimously approved.

6. Approval for use of Jefferson Street parking lot for Spring Vintage Festival on April 24, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the use of Jefferson Street parking lots for Spring Vintage Festival on April 24, 2021. The Board unanimously approved.

7. Approval for use of Jefferson Street parking lot for Fall Vintage Festival on October 2, 2021

Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the use of Jefferson Street parking lots for Fall Vintage Festival on October 2, 2021. The Board unanimously approve.

1. Park Board Comments

None

2. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83587610776?pwd=ZktyaUNPNXZkVzBMVEIxVy94OERmdz09>

Meeting ID: 835 8761 0776

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