



Franklin Parks & Recreation

Park Board
Thursday, April 15, 2021
4:00 p.m. Regular Meeting

Park Board present: President Debbie Gill, Dr. John Shafer, Pam Ault, Mike Auger
Staff present: Chip Orner – Director, Brooke Willis – Business Services Director
Staff not present: Rocky Stultz – Asst. Director
Guests: Mayor Steve Barnett

1. **Call to Order**
Meeting called to order by Debbie Gill @ 4:05pm.
2. **Announcements & Public Comments**
None
3. **Consent Agenda**
 - a. Approval of meeting minutes from March 22, 2021
Motion made by Mike Auger and seconded by Pam Ault to approve the minutes. The Board unanimously approved.
 - b. Approval of April Claims
Motion made by Mike Auger and seconded by Pam Ault to approve the April claims. The Board unanimously approved.
 - c. Approval of Human Resources Report
Motion made by Mike Auger and seconded by Pam Ault to approve the Human Resources Report. The Board unanimously approved.
4. **Old Business**
 - a. Youngs Creek Park/Amphitheater construction progress update
Chip advised the Board that bricks, steel and beams are going in this week. The playground should be installed May 3rd. The splash pad is being installed around June 1st. The Amphitheater is 70 days behind right now.
 - b. Approval of updates to 2021-2025 Park Master Plan to submit to DNR for final approval
Tabled for Thursday, May 20, 2021
5. **New Business**
None
6. **Reports**
 - a. Department Reports
 - Tree Advisory Committee – Arbor Day Celebration, Sat, April 24, 10:00am
Rotary will be attending Arbor Day. Trees will be passed out and there will be a tree dedication for Jim Crane.
 - Little League Opening Day – Scott Park, Sat, April 24

-Palmer Park Community Center Rededication – Thurs, May 6, 6:30pm
Palmer Park is getting a fresh coat of paint and the new sign has been ordered.
-Opening Day, Franklin Family Aquatic Center - Sat, May 15, 11:00am
The bucket will be replaced in the zero depth pool. The pool will be pressure washed
and water will be filled in two weeks.
Festival Country Kickoff Event, Downtown Franklin – Fri, May 21 6-10pm

b. Financial Reports

Chip presented the Board with the most current financials.

7. **Park Board Comments**

Dr. John Shafer announced that he is leaving Franklin College after 38 years. He has accepted a position at Cummins in their Health Behavioral Clinic. He will be counseling employees and their families. His new job starts Monday, May 10, 2021.

8. **Adjournment**

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

Next Meeting: Thursday, May 20, 2021