



Franklin Parks & Recreation

Park Board
Thursday, May 13, 2021
6:00 p.m. Regular Meeting

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

Park Board absent: Pam Ault

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

Guests: Dustin Huddleston, Michelle Waugh-Dahl, Jessica Daudy-Hamm

1. **Call to Order**

Meeting called to order by Debbie Gill @ 6:03pm

2. **Announcements & Public Comments**

1. Proposed Kingsbridge Park development concept – Dustin Huddleston

Dustin Huddleston presented the Board with the development of 200 unit apartments and single family houses to be built. This is the Kingsbridge Park development by Knollwood Farms. The development will go through the annexation process. With the development, there is a proposal for 28 acres for a public park for the City of Franklin. Park impact fees would be waived. Smaller lots would start at \$275,000.00. Bigger lots would start at \$350,000.00. Motion made by Mike Auger and seconded by Dr. John Shafer to approve the proposal for the Kingsbridge Park development. The Board unanimously approved.

2. Jessica Daudy-Hamm from Franklin Equity and Justice Coalition presented the Board with Juneteenth event. This is a nonprofit family event that would be held in Province Park starting at 9am on Saturday, June 19, 2021. They would like to have a 5K run, live band, and food provided at this event. Leadership Johnson County has partnered with Franklin Equity and Justice Coalition. Motion made by Dr. John Shafer and seconded by Mike Auger to have the Juneteenth event held in Province Park on Saturday, June 19, 2021. The Board unanimously approved.

3. **Consent Agenda**

a. Approval of meeting minutes from April 5, 2021

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

b. Approval of May Claims

Motion made by Mike Auger and seconded by Dr. John Shafer to approve the May claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Dr. John Shafer and seconded by Debbie Gill to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

a. Youngs Creek Park/Amphitheater construction progress update

Construction is behind in schedule. The playground is behind in schedule, but should be up in June.

5. **New Business**

None

6. **Reports**

a. Department Reports

-Opening Day, Franklin Family Aquatic Center - ~~Sat, May 15, 11:00am~~ (change to May 22)

-Festival Country Kickoff Event, Downtown Franklin – Fri, May 21 6-10pm

My Yellow Rickshaw will be performing.

-Strawberries on the Square-DDF, Downtown Franklin, Fri, May 28

-Kickapoo Summer Camp begins – Thurs, May 27

Chip advised the Board that we still need camp counselors.

-Car B Que Festival, Downtown Franklin – Sat, June 12 5-10pm

b. Financial Reports

Chip advised the Board that the Athletic/Recreation fund is better than it has been in more than 10 years.

7. **Park Board Comments**

None

8. **Adjournment**

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

Next Meeting: Thursday, June 17, 2021