



Franklin Parks & Recreation

**Park Board**  
**Thursday, June 17, 2021**  
**6:00 p.m. Regular Meeting**

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

Park Board absent: Mike Auger

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

Guests: Tracy McQueen – Assist Indiana

**1. Call to Order**

Meeting called to order by Debbie Gill @ 6:30pm

**2. Announcements & Public Comments**

- a. Tracy McQueen presented the Board with a kickball tournament @ Scott Park on July 10<sup>th</sup>-11<sup>th</sup>. This would be the 1<sup>st</sup> annual tournament through Assist Indiana. She advised that it would be from 9:00am-5:00pm with a DJ, face painting, and possible food trucks. The Board tabled the requested for food trucks. Motion made by Pam Ault and seconded by Dr. John Shafer to approve the tournament with concessions to be opened. The Board unanimously approved.
- b. Tracy McQueen presented the Board with the 1<sup>st</sup> annual dodgeball tournament @ Scott Park on August 6<sup>th</sup>-8<sup>th</sup>. This would consist of teams of six. Assist Indiana will provide dodgeballs. This tournament would be to raise money for electronic equipment. Assist Indiana would have waivers for all participants. Tracy McQueen will have further conversation with Rocky Stultz. Motion made by Pam Ault and seconded by Dr. John Shafer to approve the tournament with concessions to be opened. The Board unanimously approved.

**3. Consent Agenda**

- a. Approval of meeting minutes from May 13, 2021  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the minutes. The Board unanimously approved.
- b. Approval of June Claims  
Motion made by Pam Ault and seconded by Dr. John Shafer to approve the June claims. The Board unanimously approved.
- c. Approval of Human Resources Report  
Motion made by Dr. John Shafer 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 the floor at the Amphitheater is completed. Everything is behind right now. He advised that the completion date has been pushed to October 21, 2021.

**5. New Business**

- a. Approval to use Greenway Trail for 5K Run/Walk for KIC-IT on July 24  
Motion made by Debbie Gill and seconded by Dr. John Shafer for approval to use Greenway Trail for 5K Run/Walk for KIC-IT on July 24<sup>th</sup>. The Board unanimously approved.

b. Approval to use Greenway Trail for 5K Color Run for Franklin Chamber of Commerce August 28  
Motion made by Debbie Gill and seconded by Dr. John Shafer for approval to use Greenway Trail for 5K Color Run for Franklin Chamber of Commerce August 28<sup>th</sup>. The Board unanimously approved.

6. **Reports**

a. Department Reports

1. Franklin Family Aquatic Center update

Chip advised the Board that concession sales have significantly increased within the first 20 days of being open for the season.

2. Firecracker Festival – Sat, July 3

The Hillview Country Club will be have a 2<sup>nd</sup> fireworks show at the same time.

3. Daily Journal Street Fest – Fri, July 16

4. Johnson County Fair Parade – Sat, July 17

The Johnson County Fair Parade will begin at 1:00pm on July 17<sup>th</sup>.

b. Financial Reports

1. 2022 Budget

Chip presented the Board with the current financials. He advised the Board that trash pickup is going up in 2022. This will affect the 2022 budget.

7. **Park Board Comments**

None

8. **Adjournment**

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

**Next Meeting: Wednesday, July 14<sup>th</sup> @ 6:00pm**