



Franklin Parks & Recreation

Park Board
Thursday, August 19, 2021
4:00 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

1. Call to Order

Meeting called to order by Debbie Gill @ 4:02pm.

2. Announcements & Public Comments

None

3. Consent Agenda

a. Approval of meeting minutes from July 14, 2021

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

b. Approval of August Claims

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the July claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Debbie Gill 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 a completion date has been moved to November 2, 2021. The splash pad is making progress. It should be another month before completed. Chip advised the Board that a Discover Downtown Franklin grant for \$13000.00 was received from the EDC for the Amphitheater. This grant will fund bike racks that will be placed in the Amphitheater and will spell out Franklin in sign language. Chip advised the Board that a change order is in place for the umbrellas at the Amphitheater. There is an additional fee of \$4858.75 for the installation of the umbrellas. This will be paid out the BOW. Motion made by Pam Ault and seconded by Dr. John Shafer to approve the additional fee for the installation of the umbrellas at the Amphitheater. The Board unanimously approved.

5. New Business

a. Approval of Boy Band Review Concert contract

Chip presented the contract to the Board members. Motion made by Dr. John Shafer and seconded by Pam Ault to approve the contract. The Board unanimously approved.

b. Education Connection 5K

Chip advised the Board that this event has been scheduled for Saturday, October 2, 2021.

c. Cumberland Commons

Chip advised the Board that a new addition is being added by Cumberland Commons and is connected to Westview Drive. This new addition will consist of 250 homes.

6. **Reports**

a. Department Reports

1. Franklin Family Aquatic Center update

Chip presented the Board with the current financials for the aquatic center. The pool has done consistently well all summer.

2. Franklin Fall Festival – Sept 25

Chip advised the Board that we have more vendors this year for Fall Festival. More space is needed to accommodate these vendors. Additional streets will be closed. These street closures include to Ann's Restaurant on Monroe St to South Main to Wayne St.

b. Financial Reports

1. 2022 Budget

Chip advised the Board that the Amphitheater will be added next year with no additional budget. This also means no additional staff for the Amphitheater in 2022. This is due to Ray's Trash Services doubling in 2022. We will run out of money sooner next year due to these reasons. Chip advised the Board that we will need to ask the Council for additional funds next year.

7. **Park Board Comments**

Dr. John Shafer addressed the Park Board members with a question from a Franklin resident. This individual would like to see a bike rack in the alley next to Elks Lodge #1818 in Franklin. Chip advised that this would need to go the Planning Commission.

8. **Adjournment**

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

Next Meeting: Thursday, September 16, 2021 at 4:00pm.