



Franklin Parks & Recreation

Park Board
Thursday, November 18, 2021
4:00 p.m. Regular Meeting

Park Board present: President Debbie Gill, Dr. John Shafer, Mike Auger, Pam Ault
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 September 16, 2021 and October 14, 2021
Motion made by Pam Ault and seconded by Dr. John Shafer to approve the minutes. The Board unanimously approved.
 - b. Approval of November Claims
Motion made by Mike Auger and seconded by Pam Ault to approve the November claims. The Board unanimously approved.
 - c. Approval of Human Resources Report
Motion made by Dr. John Shafer and seconded by Mike Auger to approve the Human Resources report. The Board unanimously approved.
 1. 2022 Staffing Process
Applications are being accepted as of December 1, 2022 for all part-time positions.
4. **Old Business**
 - a. Youngs Creek Park/Amphitheater construction progress update
The Park Board members were advised that sod is down in one section and should be completed within the next week. Sprinklers are in and the splash pad is done. Trails are being paved before Thanksgiving. The playground should be completed in the next few weeks. Pickleball courts are on schedule to be paved as well. Plants are going in, and restrooms will be done by the end of week.
5. **New Business**
 - a. 2022 Fees & Charges
Motion made by Mike Auger and seconded by Pam Ault to approve the proposed fee & charges for 2022. The Board unanimously approved.

b. Ratify contracts for 2022 Summer Concert Series for:

Hairbangers Ball

Seven Bridges

Motion made by Mike Auger and seconded by Pam Ault to approve the contracts for the 2022 Summer Concert Series. The Board unanimously approved.

c. Approval of 2022 Summer Concert Series title sponsor

Motion made by Pam Ault and seconded by Mike Auger to approve the 2022 Summer Concert Series title sponsor. The Board unanimously approved.

6. **Reports**

a. Department Reports

1. Downtown Holiday Lighting – Saturday, Dec 3

Downtown Holiday Lighting is **Saturday, Dec 4**

2. Breakfast with Santa – Saturday, Dec 11

3. Upgrade of RecTrac software system complete

4. Morgan Park storage building

5. Cost Recovery Plan project

The Cost Recovery Plan project will show us how to recoup fees. This is an ongoing project.

b. Financial Reports

Chip presented the Board with the current financials.

7. **Park Board Comments**

None

8. **Adjournment**

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

Next Meeting: Thursday, December 16, 2021 @ 4:00pm

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs reasonable accommodation in order to attend, hear, or speak at the public meeting, please contact Franklin Parks & Recreation Department, so accommodations can be made. Franklin Parks & Recreation Department can be contacted at 396 Branigin Blvd., Franklin, IN. 46131 (317) 736-3689 Fax (317) 736-6200.