



Franklin Parks & Recreation

Park Board
Thursday, December 16, 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@ 4:05pm.
2. **Announcements & Public Comments**
None
3. **Consent Agenda**
 - a. Approval of meeting minutes from November 18, 2021
Motion made by Pam Ault and seconded by Mike Auger to approve the minutes. The Board unanimously approved.
 - b. Approval of December Claims
Motion made by Mike Auger and seconded by Dr. John Shafer to approve the December claims. The Board unanimously approved.
 - c. Approval of Human Resources Report
Motion made by Pam Ault and seconded by Mike Auger to approve the Human Resources report. The Board unanimously approved.
4. **Old Business**
 - a. Youngs Creek Park/Amphitheater construction progress update
The Board members were advised that paving, parking lots, and trails have all been covered with binder. Electrical work will be completed in the Green room. Clayton Anderson is set up to play at the Amphitheater on Friday, May 20, 2022. \$100,000 sponsorship will be received from William E Paris LLC to name the bridge.
5. **New Business**
 - a. 2022 Fees & Charges – addition of Indoor Pool Rentals
Chip advised the Board members that the Franklin Middle School would also increase in price for 2022. Rental fee will go up to \$250.00.
 - b. Approval to purchase equipment for Family Aquatic Center
Chip presented the Board with a climbing wall and zip line for the Family Aquatic Center. Motion made by Dr. John Shafer and seconded by Mike Auger to approve the purchase of the climbing wall only for the Family Aquatic Center. The Board unanimously approved.

c. Tree Advisory Committee – Park Board appointments

Tree Advisory Committee and Park Board appointments will be set at the January meetings.

d. 2022 Meeting Dates/Time

Motion made by Debbie Gill and seconded by Pam Ault to approve the 2022 meeting dates and time schedule. The Board unanimously approved.

6. **Reports**

a. Department Reports

None

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: Tuesday, January 11, 2022 @ 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.