



Franklin Parks & Recreation

Park Board
Thursday, March 17, 2022
4:00 p.m. Regular Meeting
Recreation Center - Arvin Room

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, Courtney Johnson – Recreation Coordinator, Stuart Smith – Cemetery Sexton

Staff absent: Brooke Willis – Business Services Director

1. Call to Order

Meeting called to order by Debbie Gill @ 4:06pm.

2. Announcements & Public Comments

None

3. Consent Agenda

a. Approval of meeting minutes from Jan 11 and Feb 17, 2022

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

b. Approval of March Claims

Motion made by Debbie Gill and seconded by Pam Ault to approve the March claims. The Board unanimously approved.

c. Approval of Human Resources Report

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

4. Old Business

a. Youngs Creek Park update

1. Sponsorships

Mutual Savings Bank sponsored \$50,000 along with the Branigin Foundation sponsoring \$100,000 and the Paris family sponsoring \$100,000. In the past week, we have received \$15,000 that has put us over \$600,000.00 in sponsorships for the Amphitheater.

2. Construction

Construction is moving along. Chip suggested that the Board members go look at the Amphitheater and see the progress.

3. Signage

An entrance sign was approved by the Board of Zoning Appeals and is in production. Mallory Carnes is working on additional entrance signs for the Amphitheater.

b. Discussion of Greenlawn Cemetery columbarium

Stuart Smith presented the Board with the measurements and the financials for the new Greenlawn Cemetery columbarium. The Greenlawn Cemetery columbarium would be located on land from the Masonic Home. The quote received was for \$59,700. The potential revenue would

be around \$340,000. Motion made by Debbie Gill and seconded by Dr. John Shafer to approve Greenlawn Cemetery Columbarium project. The Board unanimously approved.

5. **New Business**

a. Approval for Spring & Fall Vintage Festival to use Jefferson/Hurricane Street parking area
Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the Spring & Fall Vintage Festival to use Jefferson/Hurricane Street parking area. The Board unanimously approved.

b. Ratify contract with Absolute Queen, performing July 3, 2022

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the contract with Absolute Queen performing July 3, 2022. The Board unanimously approved.

c. Approval of contract for Card Connect for credit card services

Motion made by Debbie Gill and seconded by Pam Ault to approve the contract for Card Connect for credit card services. We will be using the credit card services off site for the Amphitheater to sell alcohol and merchandise. The Board unanimously approved.

6. **Reports**

a. Department Reports

1. Easter Egg Hunt – April 9, 2022

2. Dates for grand opening events for Youngs Creek Park

May 20, 2022 – 10am Ribbon Cutting for Amphitheater

May 20, 2022 – 11am Ribbon Cutting for Bridge

May 20, 2022 – 12pm Ribbon Cutting for Spray Park

b. Financial Reports

Chip presented the Board with the current financials.

7. **Park Board Comments**

None

8. **Adjournment**

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

Next Meeting: Thursday, April 21, 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.