

**Park Board**  
**Thursday, May 19, 2022**  
**4:00 p.m. Regular Meeting**  
**Youngs Creek Park Tour immediately following meeting**  
**Recreation Center - Arvin Room**

Park Board present: President Debbie Gill, Dr. John Shafer, Pam Ault, Mike Auger  
Staff present: Chip Orner – Director, Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director, Holly Johnston – Recreations Director  
Guests: Emily Wood, Jill Bode

**1. Call to Order**

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

**2. Announcements & Public Comments**

Emily and Jill with the Franklin College Alumni Association presented Holly Johnston with 25 years of service award.

**3. Consent Agenda**

a. Approval of meeting minutes from March 17, 2022 and April 21, 2022

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

b. Approval of May Claims

Motion made by Pam Ault and seconded by Mike Auger to approve the May 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.

**4. Old Business**

a. Youngs Creek Park update

The Amphitheater is ready to go for the ribbon cutting on Friday, May 20, 2022 @ 10:00am. The restrooms are completed and placed on a timer to open and close. Chip advised the Park Board members that he would be giving them a tour of the Amphitheater following the meeting.

**5. New Business**

a. Approval of Memorial Day Mile Run to use parking lots at Youngs Creek Park

Motion made by Dr. John Shafer and seconded by Pam Ault to approve the Memorial Day Mile Run to use parking lots at Youngs Creek Park. The Board unanimously approved.

b. Park Board Resolution 22-01: Policy for Use of Alcohol on City Property

A discussion was held regarding the monetary amount that Franklin Insurance is requiring vendors. This discussion has been tabled until next Park Board meeting.

c. Renovation of Community Park courts

Chip advised the Board that 8 pickleball courts will replace the 2 tennis courts at Community Park. Board of Works will be paying for this project.

6. **Reports**

a. Department Reports

1. Youngs Creek Park update

a. Security at Youngs Creek Park

Chip advised the Board that security cameras will be installed in and around Youngs Creek Park.

2. Family Aquatic Center update

The Franklin Family Aquatic Center opens on Saturday, May 21, 2022. Additional lifeguards were hired for the summer.

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 Dr. John Shafer to adjourn the meeting. The Board unanimously approved.

**Next Meeting: Thursday, June 16, 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.