



Franklin Parks & Recreation

**Park Board**  
**Thursday, July 21, 2022**  
**4:00 p.m. Regular Meeting**  
**Franklin Cultural Arts & Recreation Center – Arvin Meeting Room**

Park Board present: President Debbie Gill, Dr. John Shafer, Pam Ault

Park Board absent: Mike Auger

Staff present: Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director

Staff absent: Chip Orner - Director

Guests: Les Tabling

1. **Call to Order**  
Meeting called to order by Debbie Gill @ 4:10pm.
2. **Announcements & Public Comments**  
None
3. **Consent Agenda**
  - a. Approval of meeting minutes from May 19 and June 16, 2022  
Motion made by Pam Ault and seconded by Dr. John Shafer to approve the May and June minutes. The Board unanimously approved.
  - b. Approval of July Claims  
Motion made by Debbie Gill and seconded by Dr. John Shafer to approve the July 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. Park Board Resolution 22-02: Policy for Use of Alcohol on City Property  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the Policy for Use of Alcohol on City Property. The Board unanimously approved.
5. **New Business**
  - a. Park Board Resolution 22-03: Additional Appropriation for Athletic & Recreation Fund  
Motion made by Pam Ault and seconded by Debbie Gill to approve the additional appropriation for Athletic & Recreation fund. The Board unanimously approved.
  - b. 2023 Budget: Parks & Recreation, Athletic & Recreation and Greenlawn Cemetery  
The 2023 Budget has been tabled for the August Park Board meeting. Chip will present the numbers for the 2023 Budget.
6. **Reports**
  - a. Department Reports
    1. Youngs Creek Park & AMP update

Rocky advised the Board that we are half way thru the Amphitheatre events for the year. First Aid stations are now behind the stage. Amity Fire Department will be helping with First Aid during events. Security Pros submitted a \$10000.00 quote for cameras placed around the Amphitheatre.

2. Family Aquatic Center update

Rocky presented the Board with the current Family Aquatic Center numbers.

b. Financial Reports

Rocky presented the Board with the current financials.

7. **Park Board Comments**

The Board expressed concerns over restrooms vandalized at Province Park. Rocky advised the Board that to prevent further damage, prison toilets have been purchased and installed in the restrooms. Trail cams purchased will help with vandalism.

8. **Adjournment**

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

**Next Meeting: Thursday, August 18, 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.