



Franklin Parks & Recreation

Park Board
Thursday, August 18, 2022
4:00 p.m. Regular Meeting
Franklin Cultural Arts & Recreation Center – Arvin Meeting Room

Park Board present: President Debbie Gill, Dr. John Shafer, Mike Auger

Park Board absent: Pam Ault

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

Guests: Les Tabling, Becky McNichols

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 July 21, 2022

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

b. Approval of August Claims

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

c. Approval of Human Resources Report

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

4. Old Business

President Debbie Gill asked for an update on the columbarium. Chip advised the Board that he will meet with Stuart Smith in the upcoming months. The Amphitheatre events have kept the Parks department extremely busy this year.

5. New Business

a. 2023 Budget: Parks & Recreation, Athletic & Recreation and Greenlawn Cemetery

Chip presented the 2023 budget to the Park Board members. The first meeting was Monday, August 15, 2022. The Parks Part-Time budget will see a 10% increase in the 2023 budget. The salary full-time employees will receive a \$2500.00 increase.

b. Approval for Franklin Education Connection to hold Go Grizzly Cub Run @ Franklin Parks and Recreation on Saturday, October 1, 2022 from 9am-11am.

Chip included this requested approval at tonight's meeting. This fundraiser will be at no cost to Franklin Parks and Recreation and needs approval for insurance purposes. Motion made by Dr. John Shafer and seconded by Mike Auger to approve Franklin Education Connection to hold Go Grizzly Cub Run @ Franklin Parks and Recreation on Saturday, October 1, 2022 from 9am-11am. The Board unanimously approved.

6. Reports

a. Department Reports

1. Youngs Creek Park & AMP update

Chip advised the Board there are things that need to be completed. A few things discussed were a broken water faucet, a leak in splash pad, and the lawn needs some work. Pickleball players love the new courts at Youngs Creek Park.

2. Family Aquatic Center update

Chip advised the Board that 2022 will be a record year bringing in over \$400,000.00.

b. Financial Reports

Chip presented the Board with the most up-to-date financials. The Athletic & Recreation has been significantly higher this year due to the Amphitheatre. A discussion was held concerning the need for more part-time help for the Amphitheatre events. The Board asked that we consider looking for someone to help with fundraising in 2024.

7. **Park Board Comments**

None

8. **Adjournment**

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

Next Meeting: Thursday, September 15, 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.