



Franklin Parks & Recreation

Park Board

Thursday, December 15, 2022 4:00 p.m. Regular Meeting Franklin Cultural Arts & Recreation Center

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

Staff present: Chip Orner – Director, Rocky Stultz – Asst. Director

Staff absent: Brooke Willis – Business Services Director

1. **Call to Order**
Meeting called to order by Debbie Gill @ 4:09pm.
2. **Announcements & Public Comments**
None
3. **Consent Agenda**
 - a. Approval of meeting minutes from November 10, 2022
Motion made by Pam Ault and seconded by Dr. John Shafer to approve the minutes.
The Board unanimously approved.
 - b. Approval of December Claims
Motion made by Pam Ault and seconded by Michelle Stringer to approve the December claims. The Board unanimously approved.
 - c. Approval of Human Resources Report
 1. 2023 Staffing Process
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the Human Resources Report. The Board unanimously approved.
4. **Old Business**
Chip Orner will meeting with Mayor Steve Barnett on Monday, December 19, 2022 to discuss the columbarium.
5. **New Business**
 - a. Set 2023 Meeting Schedule, Time & Location
The Board discussed the 2023 meeting schedule. The 2023 Park Board meetings are at 4:00pm on the 3rd Thursday of each month at City Hall in the Council Chambers. Motion made by President Debbie Gill and seconded by Pam Ault to approve the 2023 meeting schedule. The Board unanimously approved.
6. **Reports**
 - a. Department Reports
 - b. Financial Reports
Chip present the Board with the current financials. Chip informed the Board that Franklin Parks and Recreation made over \$200,000.00 more in 2022 than in 2021.
7. **Park Board Comments**

None

8. **Adjournment**

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

Next Meeting: Thursday, January 19, 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.