



Franklin Parks & Recreation

**Park Board
Thursday, January 19, 2023
4:00 p.m. Regular Meeting
Franklin City Hall, Council Chambers**

Park Board present: Dr. John Shafer, Gale Richards, Michelle Stringer

Park Board absent: President Debbie Gill

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

Guests: Becky McNichols, John McNichols, Les Tabling

1. Call to Order

Meeting called to order by Dr. John Shafer @ 4:03pm.

2. Announcements & Public Comments

Gail Richards has been sworn in by Chip Orner.

a. Election of Officers for 2023

1. President, Vice-President, Secretary

Michelle Stringer was appointed Secretary for 2023. Motion made by Michelle Stringer and seconded by Gail Richards for President Debbie Gill and Vice-President Dr. John Shafer to remain in their positions for 2023. The Board unanimously approved.

2. Plan Commission appointment

Motion made by Michelle Stringer and seconded by Gail Richard to have Debbie Gill appointed to Plan Commission for 2023. The Board unanimously approved.

3. Consent Agenda

a. Approval of meeting minutes from December 15, 2022

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

b. Approval of January Claims

Motion made by Dr. John Shafer and seconded by Michelle Stringer to approve the January claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Dr. John Shafer and seconded by Michelle Stringer to approve the Human Resources Report.

1. Resignation of Kendall Ayers, Aquatics Director

Chip Orner advised the Board that Kendall Ayers resigned from his position. An interview to fill this position has been scheduled for tomorrow @ 8:00am.

2. Seasonal staffing update

Part-time staffing applications is low. We will be boosting our seasonal positions through the school systems and social media.

4. Old Business

None

5. **New Business**

a. Urban Forest Presentation – Becky McNichols

Becky McNichols handed out packets to all Park Board members. She asked that everyone go through the material that she has provided. She has been in contact with Lindsey Purcell. She would like to meet again with the Park Board and do a walk thru of the Urban Forest.

b. Park Board Resolution 23-01: Athletic & Recreation Fund appropriation for 2023

Motion made by Michelle Stringer and seconded by Gail Richards to approve Park Board Resolution 23-01: Athletic & Recreation Fund appropriation for 2023. The Board unanimously approved.

c. Franklin Education Connection 5K Run – April 22 – Use of Greenway Trail/Youngs Creek Park

Motion made by Dr. John Shafer and seconded by Michelle Stringer to approve the Franklin Education Connection 5K Run on April 22. The Board unanimously approved.

d. Spring & Fall Vintage Festival – April 29 & October 7 – Use of Jefferson Street Parking Lot

Motion made by Michelle Stringer and seconded by Gail Richards to approve the Spring & Fall Vintage Festivals. The Board unanimously approved.

6. **Reports**

a. Department Reports

1. Kickapoo Camp registration
2. Valentine's events
3. Spring Pickleball Tournament – April 28, 29, 30
4. Youngs Creek Event Schedule 2023

b. Financial Reports

2. 2022 Family Aquatic Center Financial Report

Chip presented the Board with 12 years of data for the Family Aquatic Center.

3. 2022 Athletic & Recreation Financial Report

Chip presented the Board with the current financials.

7. **Park Board Comments**

None

8. **Adjournment**

Motion made by Michelle Stringer and seconded by Gail Richards to adjourn the meeting. The Board unanimously approved.

Next Meeting: Thursday, February 16, 2023

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.