



Franklin Parks & Recreation

**Park Board**  
**Thursday, December 21, 2023**  
**4:00 p.m. Regular Meeting**  
**City Hall – Council Chambers**

Park Board present: President Debbie Gill, Dr. John Shafer, Michelle Graham, Michelle Stringer  
Staff present: Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director  
Staff absent: Chip Orner – Director  
Public: Les Tabling

1. **Call to Order**

Meeting called to order by Debbie Gill @ 4:01pm.

2. **Announcements & Public Comments**

None

3. **Consent Agenda**

a. Approval of meeting minutes from November 16, 2023

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

b. Approval of December Claims

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

c. Approval of Human Resources Report

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

4. **Old Business**

a. Franklin Active Adult Center Project update

Rocky advised the Board members that a meeting will be held on Thursday, January 4<sup>th</sup> at City Hall to discuss final pricings. He emphasized that we do not want to reduce the size of the building.

b. MyRec system start

Rocky advised the Board members that the start date for MyRec is January 1, 2024. We will be officially open to the public to make online transactions. It will take some time to get information into the new system. Households will need to patient with the new system.

5. **New Business**

a. Reappoint Tree Advisory Committee members for 2024

Motion made by Dr. John Shafer and seconded by Debbie Gill to reappoint the Tree Advisory Committee members for 2024. The Board unanimously approved.

6. **Reports**

a. Department Reports

1. Ice Skating @ Youngs Creek Park – final report

A discussion was held about the overall attendance at the ice-skating rink. It was a success, but we do not have the ice-skating rink on the books for next year. Brooke Willis will get a final revenue amount and send it out to all the members.

2. Kickapoo Registration – January 23

Rocky advised the members that open registration is online Tuesday, January 23<sup>rd</sup>.

Camp normally fills up within the first 30 minutes.

b. Financial Reports

1. Athletic & Recreation Fund

Rocky advised the members that funds are low for year end.

2. Parks & Cemetery Appropriation / Fund Reports

The members were presented with the most up-to-date financials for year end.

7. **Park Board Comments**

**None**

8. **Adjournment**

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

**Next Meeting: Thursday, January 18, 2024 @ 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.