



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room
Thursday, February 20, 2020
4:00 p.m. Regular Meeting

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

Park Board absent: Pam Ault

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

Guests present: Kendall Ayers – Aquatics Coordinator, Anita Ward, Trisha McClellan – Rundell Ernstberger

1. Call to Order

Meeting called to order by President Debbie Gill at 4:00pm.

2. Announcements & Presentations

Trisha McClellan spoke with Board regarding the City of Franklin Bicycle & Pedestrian Way Master Plan. She presented the Board with the Executive Summary. This summary details the plan vision and goals. The planning process diagram includes draft recommendations, policy recommendations, state regulations, and program recommendations. Included in the summary, is the proposed bike routes, bicycle lanes, proposed greenway, and proposed shared lanes.

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from January 9, 2020

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

b. Approval of February Claims

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

c. Approval of Human Resources Report

1. Resignation of Kendall Paris, Aquatics Director effective Jan 30

2. Ratify hiring of Kendall Ayers, Aquatics Director effective Jan 29

3. Retirement of Albert Hessman, Facility Maintenance Supervisor effective Feb 12

Motion made by Michael Auger and seconded by Dr. John Shafer to approve the human resources report. The Board unanimously approved.

5. Old Business

a. Downtown Amphitheater Park update

1. Amphitheater & playground design

Chip presented the Board with the conceptual design for the Amphitheater. Ideas for playground designs are being presented.

2. Project schedule

The project schedule should begin in October 2020 and if the weather is decent, the completion date is set for July 3, 2021.

6. New Business

a. Franklin Bicycle & Pedestrian Way Plan approval

This was moved to Announcements and Presentations.

b. Utility Easement for South Main Street improvement project

Chip presented the Grant Utility Easement to the Board to be signed to reroute the water line.

c. RecTrac software system conversion & training

Chip advised the Board that the live version 3.1 for RecTracs will be Monday, March 9, 2020.

d. Park Impact Fee Plan update

1. 2021-2031 Capital Improvement Plan

Park Impact Fees are kicked in for the next five years. The new Park Impact Fees will begin in June/July of 2021. An additional 480 homes will start with the new fee.

Beginning in 2021, discussions will be held for the next ten years out on estimates from the planning department.

7. Reports

a. Department Reports

1. Spring/Summer Program Guide

2020 Spring/Summer edition is currently available to the public and online.

b. Financial Reports

Chip presented the Board with the most current financials.

8. Additional Public Comments

None

9. Park Board Comments

None

10. Adjournment

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

Next meeting: Thursday, March 12, 2020 @ 4:00pm

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of 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.