



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, March 12, 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: Michelle Murray – Payroll Coordinator

1. Call to Order

Meeting called to order by President Debbie Gill at 4:13pm.

2. Announcements & Presentations

None

3. Public Comments

None

4. Consent Agenda

a. Approval of meeting minutes from February 20, 2020

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

b. Approval of March Claims

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

c. Approval of Human Resources Report

1. Ratify hiring of Curtis Rooks, Facility Maintenance Supervisor

Motion made by Dr. John Shafer and seconded by Michael Auger to ratify the hiring of Curtis Rooks. The Board unanimously approved.

5. Old Business

a. Request to grant utility easement for Branigin Preserve

Chip advised the Board that the format has been corrected. This grant was approved from the last Board meeting. Michelle Murray notarized the utility easement for Branigin Preserve. Motion made by Michael Auger and seconded by Dr. John Shafer to approve the request to grant utility easement for Branigin Preserve. The Board unanimously approved.

6. New Business

a. Request to use parking lot and park area off Jefferson Street for Spring Vintage Festival
Motion made by Michael Auger and seconded by Dr. John Shafer to approve the use of the parking and park area off Jefferson Street for the Spring Vintage Festival. The Board unanimously approved.

b. Capital Improvement Plan 2021-2031

This has been tabled to next meeting.

7. Reports

- a. Department Reports
- b. Financial Reports

Chip presented the Board with the most current financials.

8. Additional Public Comments

Chip advised the Board members that we may not have meetings for the next couple of months due to COVID-19. Chip asked the board members to allow claims to be brought to City Hall without member signatures. Motion made by Michael Auger and seconded by Dr. John Shafer to approve that claims be paid without signatures due to COVID-19. The Board unanimously approved.

9. Park Board Comments

Park Board meeting has been cancelled for Thursday, April 16, 2020.

10. Adjournment

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

Next meeting: Thursday, May 21, 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.