



Franklin Parks & Recreation

Park Board
Thursday, January 14, 2021
4:00 p.m. Regular Meeting
VIRTUAL MEETING via ZOOM

Park Board present: Dr. John Shafer, Pam Ault, Mike Auger

Park Board absent: Debbie Gill

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

1. Call to Order

Meeting called to order by Mike Auger @ 4:34pm.

2. Announcements & Public Comments

1. Election of Officers: President, Vice-President, Secretary

Motion made by Mike Auger and seconded by Dr. John Shafer to keep the same officers in their roles for 2021. The Board unanimously approved.

2. Appointment of Park Board representative to the Plan Commission

Motion made by Mike Auger and seconded by Dr. John Shafer to keep the same officers in their roles for 2021. The Board unanimously approved.

3. Consent Agenda

a. Approval of meeting minutes from Dec 17, 2020

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

b. Approval of January Claims

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

c. Approval of Human Resources Report

Motion made by Mike Auger and seconded by Pam Ault to approve the Human Resources report. The Board unanimously approved.

4. Old Business

a. 2021 Fees & Charges

Chip presented the Board with the proposed fees and charges for 2021. Changes to fees including the Multipurpose Room, Kickapoo Room w/kitchen, Pool Passes, and 10-visit Punch cards were presented to the Board. Motion made by Mike Auger and seconded by Dr. John Shafer to approve all proposed fee and charges for 2021 with the exception that the pool pass fees not be changed from 2020. The Board unanimously approved.

b. 2021 Greenlawn Cemetery Fees & Charges

A discussion was held by the Board. Cemetery fees and charges have not changed since 2008. Motion made by Mike Auger and seconded by Dr. John Shafer that all proposed fee changes will become effective on Monday, February 1, 2021. The Board unanimously approved.

c. Amphitheater Park construction update

Chip presented the Board with the most current details on the Amphitheater Park construction. The footing is not adequate enough to hold building. A redesign for new footing is in place. This should be resolved by next week. Open bids will be held for the splash pad. The Amphitheater Park construction remains on schedule.

5. **New Business**

a. Approval of Athletic & Recreation Fund appropriation for 2021

Motion made by Mike Auger and seconded by Dr. John Shafer to approve the Athletic and Recreation fund appropriation for 2021. The Board unanimously approved.

6. **Reports**

a. Department Reports

Chip advised the Board that a discussion was held with the Mayor to expand the Active Adult Center and Scott Park as part of the master plan. The city will pay to have studies done with architects. A meeting is scheduled for Monday, January 25, 2021. Chip and Rocky will be in attendance.

b. Financial Reports

Chip presented the Board with the most current financials. January and February numbers will be low this year compared to last year. We are looking forward to having a great summer this year for the pool.

7. **Park Board Comments**

Pam Ault advised that she would not be able to attend the February 18th meeting.

8. **Adjournment**

Motion made by Mike Auger and seconded by Pam Ault to adjourn the meeting. The Board unanimously approved.

Next Meeting: Thursday, February 18, 2021 at 4:00pm