



Franklin Parks & Recreation

**Park Board**  
**Thursday, February 18, 2021**  
**4:00 p.m. Regular Meeting (Virtual)**  
*Zoom instructions are located at bottom of this agenda*

Park Board present: President Debbie Gill, Dr. John Shafer, Pam Ault, Mike Auger  
Staff present: Chip Orner – Director, Rocky Stultz – Asst. Director, Brooke Willis – Business Services Director, Holly Johnston – Recreations Director, Kendall Ayers – Aquatics Coordinator  
Guests: Ross Shilts, Kaley from Franklin College

1. **Call to Order**  
Meeting called to order by Debbie Gill @ 4:05pm.
  
3. **Announcements & Public Comments**  
Kaley from Franklin College for Physics class was in attendance.
4. **Consent Agenda**
  - a. Approval of meeting minutes from Jan 11, 2021  
Motion made by Pam Ault and seconded by Mike Auger to approve the minutes. The Board unanimously approved.
  - b. Approval of February Claims  
Motion made by Mike Auger and seconded by Pam Ault to approve the February claims. The Board unanimously approved.
  
  - c. Approval of Human Resources Report
    1. Approval to hire Courtney Johnson as Recreation Coordinator  
Motion made by Pam Ault and seconded by Mike Shafer to approve the hiring of Courtney Johnson as Recreation Coordinator. The Board unanimously approved. Dr. John Shafer requested a copy of Courtney Johnson's resume be sent to the Park Board members.
  
5. **Old Business**
  - a. Youngs Creek Park/Amphitheater construction update
    1. Timeline update  
Construction is behind due to weather and footing issues. The timeline is being pushed to August 2021.
    2. Playground installation  
The playground installation should be installed by May 3<sup>rd</sup>.
    3. Splash Pad installation  
The splash pad will be ready by July 2<sup>nd</sup>.
  
6. **New Business**
  1. Approval of agreement with My Yellow Rickshaw for Festival Country Kickoff concert May 21  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the agreement with My Yellow Rickshaw for Festival Country Kickoff concert May 21.  
The Board unanimously approved.
  2. Approval of agreement with Clayton Anderson for Fall Festival concert on Sept 25  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the agreement with Clayton Anderson for Fall Festival concert on Sept 25. The Board unanimously approved.
  3. Approval of agreement for sound services for Fall Festival concert on Sept 25

Motion made by Dr. John Shafer and seconded by Pam Ault to approve the agreement for sound services for Fall Festival concert on Sept 25. The Board unanimously approved.

4. Approval to purchase shade structures for Youngs Creek Park splash pad  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the purchase shade structures for Youngs Creek Park splash pad. The Board unanimously approved.
5. Approval to purchase shade structures for Youngs Creek Park pickleball courts  
Motion made by Dr. John Shafer and seconded by Pam Ault to approve the shade structures for Youngs Creek Park pickleball courts. The Board unanimously approved.

## 7. **Reports**

### a. Department Reports

#### 1. Aquatic Center summer programs

##### a. Summer Swim Lessons program

Fun Guide is now offered online only. There are outside swim lessons offered in the morning that households can now sign up for.

#### 2. Recreation & events update

##### a. Kickapoo Summer Camp

Kickapoo summer camp is still scheduled, but there are some summer staffing issues. Dr. John Shafer suggested checking with Franklin College students for staffing.

##### b. 2021 Events schedule

We are looking to get input of events back from the public. A volunteer program for the amphitheater was discussed.

### b. Financial Reports

Chip presented the Board with the most current financials.

## 8. **Park Board Comments**

## 9. **Adjournment**

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

## **Next Meeting: Thursday, March 18, 2021 at Multipurpose Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/87529681470?pwd=ZVBoeIJQdTBUVTBZS3F3N0c0eFUxZz09>

Meeting ID: 875 2968 1470

Passcode: 803563

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