



Franklin Parks & Recreation

**Park Board
Thursday, May 16, 2024
4:00 p.m. Regular Meeting
City Hall – Council Chambers**

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

1. **Call to Order**
Meeting called to order by President Debbie Gill @ 4:00pm.
2. **Announcements & Public Comments**
None
3. **Consent Agenda**
 - a. Approval of meeting minutes from April 18, 2024
Motion made by Michelle Stringer and seconded by Michelle Graham to approve the meeting minutes. The Board unanimously approved.
 - b. Approval of May Claims
Motion made by Dr. John Shafer and seconded by Michelle Stringer to approve the May claims. The Board unanimously approved.
 - c. Approval of Human Resources Report
Motion made by Michelle Stringer 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
 1. Bid Opening update
Chip advised the Board that there were 9 bids for the Active Adult Center project ranging 5.9 million to 4.7 million. Once the bid has been announced and the contract has been approved, the completion date for the new Franklin Active Adult Center is July 3, 2025.
5. **New Business**
 - a. Declare items from the Franklin Active Adult Center as surplus
Chip distributed a list of items from the Franklin Adult Center. A discussion was held regarding the surplus items. Motion made by Dr. Michelle Graham and seconded by Dr. John Shafer to declare items from the Franklin Active Adult Center as surplus. The Board unanimously approved.
6. **Reports**
 - a. Department Reports
 1. Family Aquatic Center start-up scheduled for Mon, April 29; May 18, Opening Day
 2. Crusin' the AMP – Fri, June 7, 4-10pm (Hot Air Balloon Rides)
 3. Arts at the AMP May 31, June 13, June 14
 4. Dive-In Movie – June 13
 - b. Financial Reports
 1. Athletic & Recreation Fund
 2. Parks & Cemetery Appropriation / Fund Reports
Chip presented the Board with the current financial reports.

7. **Park Board Comments**

Chip advised the Board that the columbarium has an estimated completion date for June or July 2024.

8. **Adjournment**

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

Next Meeting: Thursday, June 20, 2024

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.