



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, December 15, 2016

4:00 p.m. Board Meeting

1. **Call to Order**
2. **Announcements, Presentations & Public Comments**
3. **Consent Agenda**
 - a. Approval of meeting minutes from October 20, 2016
 - b. Approval of December Claims
 - c. Approval of Human Resources Report
4. **Old Business**
 - a. 2016 Park Maintenance Projects update
5. **New Business**
 - a. Set 2017 meeting dates
 - b. Ratify hiring of Park / Grounds Maintenance position
 - c. Park Maintenance Projects & funding for 2017
6. **Reports**
 - a. Department Reports
 - b. Financial Reports
7. **Additional Public Comments**
8. **Park Board Comments**
9. **Adjournment**

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.