



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, January 12, 2017

4:00 p.m. Board Meeting

1. **Call to Order**
2. **Announcements, Presentations & Public Comments**
 - a. Election of Officers
 - b. Plan Commission appointment
3. **Consent Agenda**
 - a. Approval of meeting minutes from December 15, 2016
 - b. Approval of January Claims
 - c. Approval of Human Resources Report
4. **Old Business**
5. **New Business**
 - a. Park Board Resolution 17-01: Athletic & Recreation appropriation 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.