



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, February 16, 2017
4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 - a. Franklin Little League – Request to place memorial in Scott Park
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from January 12, 2017
 - b. Approval of February Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Wonder Five Center Lease Changes (Gymnasium usage/management)
6. **New Business**
 - a. Approval of FUN Guide Program, Facility & Membership Fees for 2017
 - b. Proposed Policy – Park Donation & Memorial Policy (Discussion Only)
7. **Reports**
 - a. Department Reports
 - b. Financial Reports
8. **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.