



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, April 20, 2017

4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from February 16, 2017
 - b. Approval of April Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Park Donation & Memorial Policy
6. **New Business**
 - a. Formation of new Tree Advisory Committee (Mayor Barnett)
 - b. Land Donation adjacent to Blue Heron Park
 - c. Approval of Concession Stand prices for 2017
 - d. Schedule special meeting for Facilities Tour
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.