



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, August 17, 2017

4:00 p.m. Board Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from June 15, 2017
 - b. Approval of August Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Family Aquatic Center Update
 - b. Park Projects Update
6. **New Business**
 - a. 2017 Budget -Transfer of appropriations & additional appropriations (100, 200 & 300 series)
 - b. 2018 Budget
7. **Reports**
 - a. Staff Reports
 - b. Financial Reports
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.