



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, December 14, 2017

4:00 p.m. Board Meeting

1. **Call to Order**
2. **Announcements, Presentations & Public Comments**
 - a. Introduction of Brooke Willis, new Business Services Director
 - b. Discussion concerning the Caboose @ Depot Park - Kim Smith, Hoosier Cupboard Candy
3. **Consent Agenda**
 - a. Approval of meeting minutes from November 6, 2017
 - b. Approval of December Claims
 - c. Approval of Human Resources Report
4. **Old Business**
 - a. Update on the HVAC replacement project at CARC & Beeson Hall
5. **New Business**
 - a. Set 2018 meeting dates
 - b. Athletic & Recreation Fund appropriation for 2018
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.