



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, February 15, 2018

4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 - a. Powerhouse Baseball – Request to charge admission at Scott Park for tournaments
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from January 11, 2018
 - b. Approval of February Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Tree Advisory Committee appointments
 - b. Ratify lease agreement of copiers at Recreation Center & Greenlawn Cemetery
 - c. Recreation Center HVAC replacement project update
6. **New Business**
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.