



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, April 19, 2018

4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 1. Survey Results – FC Students
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from March 14, 2018
 - b. Approval of April Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Recreation Center HVAC replacement project update
 - b. Facility Security update
6. **New Business**
 - a. Park Projects:
 1. Beeson Hall carpet replacement
 2. Park lot improvements at Scott Park
 3. Parking lot improvements at CARC/Aquatic Center
 4. Mayor's Youth Leadership Council playground update
7. **Reports**
 - a. Department Reports
 1. Clean Community Challenge / Earth Day Event – Sat, April 21
 - 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.