

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, July 19, 2018 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 May 17, 2018 and June 21, 2018
 - b. Approval of July Claims
 - c. Approval of Human Resources Report
- 5. **Old Business**
 - a. Final Progress Report: Mayor's Youth Leadership Council Playground Project
- 6. **New Business**
 - a. 2019 Budget Discussion
- 7. **Reports**
 - a. Department Reports
 - 1. Beeson Hall update
 - b. Tree Advisory Board minutes
 - c. 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.