



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, August 16, 2018

4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 1. Request to rename Franklin Urban Forest in honor of Jim Crane
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from July 19, 2018
 - b. Approval of August Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Beeson Hall rental policy
 - b. 2019 Budget
6. **New Business**
7. **Reports**
 - a. Department Reports
 - A. Family Aquatic Center update
 - b. Tree Advisory Board minutes
 - c. Financial Reports
 - A. Approval to request transfer of appropriations from Parks 300 to Parks 200
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.