

Park Board

Cultural Arts & Recreation Center Conference Room **Thursday, September 20, 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 August 16, 2018
 - b. Approval of September Claims
 - c. Approval of Human Resources Report
- 5. **Old Business**
 - a. Request to hold wedding at Greenlawn Cemetery Request has been withdrawn
 - b. Family Aquatic Center Final Report 2018 season
 - c. Beeson Hall rental policy & facility rental policies
 - d. Signage for Franklin Urban Forest (Tabled from August meeting)
 - e. 2019 Budget (Tabled from August meeting)
- 6. **New Business**
- 7. **Reports**
 - a. Department Reports
 - A. Family Aquatic Center final update
 - B. Franklin Fall Festival Sept 29
 - 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.