



Franklin Parks & Recreation

Park Board

Franklin College – Napolitan Student Center Cafeteria

Monday, April 1, 2019

12:00 noon Special Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from March 21, 2019
 - b. Approval of April Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Update - Potential purchase of property adjacent to Blue Heron Park
6. **New Business**
 - a. Update – Kitchen renovation at Wonder Five Center by Boys & Girls Club of Franklin
 - b. Update – Maintenance of water slide & play structure at Franklin Family Aquatic Center
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.