



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center – Conference Room
Wednesday, June 26, 2019
4:00 p.m. Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from May 15, 2019
 - b. Approval of June Claims
 - c. Approval of Human Resources Report
 1. Ratify hiring of new Park Operations Supervisor (eff. 7/22/19)
 2. Ratify promotion of Chris Douthitt to Park Operations Supervisor (eff. 8/3/19)
 3. Ratify promotion of Nathan Brown to Park Operations Director (eff. 8/3/19)
5. **Old Business**
 - a. Update: Purchase of property adjacent to Blue Heron Park
 - b. Update: Family Aquatic Center
6. **New Business**
 - a. Purchase of 180 S. Jackson facility for Park Operations / Storage for new Amphitheater Park
 - b. Additional appropriation for purchase & upgrades to 180 S. Jackson facility
 - b. 2020 Budget: Parks & Recreation and Greenlawn Cemetery
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.