



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, March 12, 2020

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 February 20, 2020
 - b. Approval of March Claims
 - c. Approval of Human Resources Report
 1. Ratify hiring of Curtis Rooks, Facility Maintenance Supervisor
5. **Old Business**
 - a. Request to grant utility easement for Branigin Preserve
6. **New Business**
 - a. Request to use parking lot and park area off Jefferson Street for Spring Vintage Festival
 - b. Capital Improvement Plan 2021-2031
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.