



Franklin Parks & Recreation

**Park Board
Thursday, July 16, 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 June 18, 2020
 - b. Approval of July Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Reopening update
 - b. Amphitheater Project update
 1. Playground selection
 2. Splash Pad & NRPA/American Water Grant award
 - c. Pak Master Plan & Park Impact Fee Plan update
 1. 2021-2030 Long Range Projects
6. **New Business**
7. **Reports**
 - a. Department Reports
 - b. Financial Reports
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.