



Franklin Parks & Recreation

**Park Board
Thursday, November 19, 2020
4:00 p.m. Regular Meeting**

1. **Call to Order**
2. **Announcements & Presentations**
 1. Leadership Johnson County group re: renaming of Palmer Park Community Center
 2. Indiana Phenology re: proposed partnership with Franklin Parks
3. **Public Comments**
 - a. Additional public input for 2021-2025 Park Master Plan
4. **Consent Agenda**
 - a. Approval of meeting minutes from Sept 17, 2020
 - b. Approval of November Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Amphitheater Project update
 1. Pickleball courts & IN American Water property
 2. Splash Pad – Bid opening Dec 16
 3. Construction update
 - b. 2021-2025 Park Impact Fee Plan approval
 1. Plan Commission – Nov 23
 2. City Council – Dec 7 & Dec 21
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.