



Franklin Parks & Recreation

Park Board
Thursday, October 14, 2021
4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Public Comments**
3. **Consent Agenda**
 - a. Approval of meeting minutes from September 16, 2021
 - b. Approval of October Claims
 - c. Approval of Human Resources Report
4. **Old Business**
 - a. Youngs Creek Park/Amphitheater construction progress update
5. **New Business**
 - a. 2022 Fees & Charges
 - b. Ratify contracts for 2022 Summer Concert Series for:
 Hairbangers Ball
 Seven Bridges
 - c. Approval of 2022 Summer Concert Series title sponsor
6. **Reports**
 - a. Department Reports
 1. Halloween Town – Saturday, Oct 23
 2. Upgrade of RecTrac software system complete
 3. Morgan Park storage building
 4. Cost Recovery Plan project
 - b. Financial Reports
7. **Park Board Comments**
8. **Adjournment**

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs 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.