



Franklin Parks & Recreation

**Park Board
Thursday, December 16, 2021
4:00 p.m. Regular Meeting**

1. **Call to Order**
2. **Announcements & Public Comments**
3. **Consent Agenda**
 - a. Approval of meeting minutes from November 18, 2021
 - b. Approval of December 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 – addition of Indoor Pool Rentals
 - b. Approval to purchase equipment for Family Aquatic Center
 - c. Tree Advisory Committee – Park Board appointments
 - d. 2022 Meeting Dates/Time
6. **Reports**
 - a. Department Reports
 - 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.