



Franklin Parks & Recreation

Park Board

Cultural Arts & Recreation Center Conference Room

Wednesday, October 10, 2018

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 September 20, 2018
 - b. Approval of October Claims
 - c. Approval of Human Resources Report
5. **Old Business**
6. **New Business**
7. **Reports**
 - a. Department Reports
 - A. NEW! Halloweentown Event – Sat, Oct 27
 - B. Storage building at Morgan Park
 - C. Upgrade of RecTrac software system
 - b. Tree Advisory Committee minutes
 - c. 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.