



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center – Conference Room
Thursday, July 18, 2019
3:00 p.m. Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 - a. Recognize Mike Blackwell, Park Operations Director for 34 years of service – retirement effective August 2, 2019
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from June 26, 2019
 - b. Approval of July Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Purchase of property adjacent to Blue Heron Park – completed July 8, 2019
 - b. Additional appropriation for park projects \$100,000 – approved July 15, 2019
6. **New Business**
 - a. Park Board Resolution 2019-03: Approving a Real Estate Transfer Agreement with the City of Franklin Department of Redevelopment for 180 South Jackson Street, Franklin, Indiana for the sum of \$50,000.00
7. **Reports**
 - a. Department Reports
 - b. 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.