



Franklin Parks & Recreation

Park Board
Franklin Cultural Arts & Recreation Center – Conference Room
Thursday, December 12, 2019
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 November 21, 2019
 - b. Approval of December Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Downtown Amphitheater Park – progress report
6. **New Business**
 - a. Set Park Board meeting dates for 2020
7. **Reports**
 - a. Department Reports
 1. Greenlawn Cemetery – Land purchase by Board of Public Works
 2. Upcoming programs
 - Breakfast with Santa – Saturday, Dec 14
 - Staff Christmas luncheon – Monday, Dec 16
 - 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.