



Franklin Parks & Recreation

Park Board
Franklin Cultural Arts & Recreation Center – Conference Room
Thursday, January 9, 2020
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 December 12, 2019
 - b. Approval of January Claims
 - c. Approval of Human Resources Report
5. **Old Business**
 - a. Downtown Amphitheater Park – progress report
6. **New Business**
 - a. Athletic & Recreation Fund appropriation for 2020
 - b. Request approval of storm sewer pipe crossing Branigin Woods Park property
7. **Reports**
 - a. Department Reports
 1. Upcoming programs
2020 Kickapoo Registration – Wed, Jan 22
 - 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.