



Franklin Parks & Recreation

Park Board
Thursday, March 18, 2021
4:00 p.m. Regular Meeting

1. **Call to Order**
2. **Announcements & Public Comments**
Introduction of Courtney Johnson, Recreation Coordinator
3. **Consent Agenda**
 - a. Approval of meeting minutes from Feb 18, 2021
 - b. Approval of March Claims
 - c. Approval of Human Resources Report
4. **Old Business**
 - a. Youngs Creek Park/Amphitheater construction progress update
 - b. Approval of updates to 2021-2025 Park Master Plan to submit to DNR for final approval
5. **New Business**
 1. Park Board Resolution 2021-02: Authorizing Acquisition of Real Property
 2. Approval of contract with The Bishops for Car-B-Que event on June 12, 2021
 3. Approval of contract with Blue River Band for Firecracker Festival on July 3, 2021
 4. Approval of contract with Melrose Pyrotechnics for fireworks on July 3, 2021
 5. Approval of contract with Melrose Pyrotechnics for fireworks on Sept 25, 2021
 6. Approval for use of Jefferson Street parking lot for Spring Vintage Festival on April 24, 2021
 7. Approval for use of Jefferson Street parking lot for Fall Vintage Festival on October 2, 2021
6. **Reports**
 - a. Department Reports
 - b. Financial Reports
7. **Park Board Comments**
8. **Adjournment**