



Franklin Parks & Recreation

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

1. **Call to Order**
2. **Announcements & Public Comments**
3. **Consent Agenda**
  - a. Approval of meeting minutes from September 16, 2021 and October 14, 2021
  - b. Approval of November Claims
  - c. Approval of Human Resources Report
    1. 2022 Staffing Process
4. **Old Business**
  - a. Youngs Creek Park/Amphitheater construction progress update
5. **New Business**
  - a. 2022 Fees & Charges
  - b. Ratify contracts for 2022 Summer Concert Series for:  
Hairbangers Ball  
Seven Bridges
  - c. Approval of 2022 Summer Concert Series title sponsor
6. **Reports**
  - a. Department Reports
    1. Downtown Holiday Lighting – Saturday, Dec 3
    2. Breakfast with Santa – Saturday, Dec 11
    3. Upgrade of RecTrac software system complete
    4. Morgan Park storage building
    5. Cost Recovery Plan project
  - b. Financial Reports
7. **Park Board Comments**
8. **Adjournment**

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and needs 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.