

City of Franklin
City of Franklin Ball Park Board
January 6, 2020 6:30 PM City Hall

A Copy of the "Open Meetings Act" is posted in the Council Room
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. Call Meeting to Order Roll Call
2. Verification of Open Meetings Notice
3. **Discussion and Action Items**
 - 3.a. Discuss and Approve Chairperson for 2020
 - 3.b. Discuss and Approve Renovation of Fields
 - 3.c. Discuss and Approve Sign Up Date for Softball and Baseball
 - 3.c.1. Discuss and Approved Batting Cage
 - 3.d. Discuss and Approve Tshirt design for 2020 Season
 - 3.e. Discuss and Approve Ball Park Manager wages and duties for 2020 season.
 - 3.f. Discuss a possible new board member
4. Adjourn