

**City of Franklin**  
**Ballpark Meeting**  
**February 27, 2023 5:00 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 the Meeting to Order and Roll Call**

**2. Verification of Open Meeting Notice posted at City Hall**

**3. Discussion and Action Items:**

- 3.a. Discussion and action to approve minutes from previous meetings
- 3.b. Appoint Chairperson for 2023
- 3.c. Discussion and take action on sign up and fees
- 3.d. Discuss and take action on hiring ballpark manager for 2023 season
- 3.e. Discuss and take action on supplies and equipment needed for 2023 season
- 3.f. Discuss and approved CWF doing concession stand for 2023 at %
- 3.g. Discuss and approved hiring Sam Gerdes to mow infields for 2023 ball season

**4. Adjourn**