



Park Board

Cultural Arts & Recreation Center Arvin Room

Friday, December 18, 2009

4:00 p.m. Special Board Meeting Minutes

1. **Call to Order**

2. **New Business**

a. **Additional appropriation for the Athletic & Recreation Fund**

Beth Admire made a motion to approve the additional appropriation to the Athletic & Recreation Fund as presented. Mike Auger seconded the motion. Motion passed 3-0.

Beth made a motion to adjourn the meeting. Mike seconded the motion. Motion passed 3-0.

3. **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.