



**Park Board**  
Cultural Arts & Recreation Center Arvin Room  
**Thursday, April 18, 2013**

**4:00 p.m. Regular Board Meeting**  
**AGENDA**

1. **Call to Order**
2. **Announcements & Presentations**
  1. Jim Crane-Urban Forest
3. **Public Comments**
4. **Consent Agenda**
  - a. Approval of meeting minutes from March 14 & March 26, 2013
  - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
6. **New Business**
  - a. Declaration of Surplus Items for City Auction
7. **Reports**
  - a. Park Bond projects
    - a. Family Aquatic Center progress update
    - b. Recreation/Fitness Center progress update
    - c. Pool Bath House Renovation progress update
    - d. Pool Concession Stand progress update
    - e. Parking Lot Renovation/Expansion project update
  - b. Recreation/Community Events
    1. Clean Community Challenge – April 20
    2. Urban Forest Tree Planting – April 27
  - c. Parks & Facilities
    1. Duke Energy mitigation project update
    2. Blue Heron Park projects update
    3. Tree Donation Program update
  - d. Family Aquatic Center
  - e. Active Adults Center
  - f. Financial Report
8. **Park Board Comments**
9. **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.