



Park Board

Cultural Arts & Recreation Center Arvin Room

Monday, April 28, 2008

7:00 p.m. Regular Board Meeting

AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from March 17, 2008
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
6. **New Business**
 - a. Beeson Hall Chair Replacement
 - b. Land Donation – Sanders property
 - c. Request for demolition of park storage building – Province Park
7. **Reports**
 - a. Administration
 1. Historic Greenway Trail grant update
 - b. Recreation/Special Events
 1. Program partnerships with Discover Downtown Franklin
 2. 4th of July Fireworks Celebration update
 - c. Parks/Facilities
 1. Park projects update
 2. Historic Greenway Trail renovations
 3. Branigin Woods Park – trail
 - d. Senior Center
 1. Senior Center update
 - e. Swimming Pool
 1. Painting project update
 2. Preseason projects update
 - 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.