



Park Board
Cultural Arts & Recreation Center Arvin Room
Monday, May 19, 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 April 28, 2008
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 - a. Request for demolition of park storage building – Province Park
6. **New Business**
 - a. 2009 Budget Discussion
7. **Reports**
 - a. Administration
 - b. Recreation/Special Events
 1. Movies in the Park
 - c. Parks/Facilities
 - d. Senior Center
 - e. Swimming Pool
 - 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.