



Park Board

Cultural Arts & Recreation Center Board Room

Monday, January 26, 2009

7:00 p.m. Regular Board Meeting

AGENDA

1. **Call to Order**
2. **Election of Officers**
3. **Announcements & Presentations**
4. **Public Comments**
5. **Consent Agenda**
 - a. Approval of meeting minutes from December 15, 2008
 - b. Approval of Claims & Signing of Claim Sheet
6. **Old Business**
7. **New Business**
 - a. Trail Easement & Right-of-Way: Upper Shelbyville Road Trail Expansion
 - b. FY2008 Financial Reports
8. **Reports**
 - a. Administration
 1. Impact Fee Review Board Meeting (February 12)
 - b. Recreation/Special Events
 1. Farmers Market
 2. Community Events
 - c. Parks/Facilities
 1. FEMA related park projects update
 2. Scott Park renovation update
 3. Province Park update
 - d. Swimming Pool
 1. Project Update
 - e. Financial Report
9. **Park Board Comments**
10. **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.