



Park Board
Cultural Arts & Recreation Center Arvin Room
Monday, May 18, 2009

7:00 p.m. Board Meeting
AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from April 6, 2009
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 - a. Ratify Exclusive Soft Drink Vendor contract
 - b. Swimming Pool – Splash Pad and Waterslide project financing options
 - c. Greenway Trail – Upper Shelbyville Road extension project
 1. Approve & sign revised easement documents
6. **New Business**
7. **Reports**
 - a. Administration
 - b. Recreation/Special Events
 1. Farmers Market
 2. City Fireworks Celebration
 3. Movies in the Park
 - c. Parks/Facilities
 1. Province Park renovations update
 2. Scott Park renovations final update
 3. Community Park tennis/basketball courts
 4. Skate Park construction update
 5. Province Park – Dog Park
 6. Wonder Five Center – Air Conditioning project
 - d. Swimming Pool
 1. Pre-season projects final update
 - e. Senior 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.