



Park Board

Cultural Arts & Recreation Center Arvin Room

Wednesday, August 19, 2009

6:30 p.m. Beeson Hall Catering Reception

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 July 13, 2009
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 1. Greenway Trail – Upper Shelbyville Road extension project
 - a. Approve & sign Globe Asphalt contract
 - b. Grant reimbursement from DNR
6. **New Business**
 1. Additional Appropriation for Athletic & Recreation Fund
 2. Beeson Hall catering contract
7. **Reports**
 - a. Administration
 - b. Recreation/Special Events
 1. Fall Festival
 2. Haunted Trail planning
 - c. Parks/Facilities
 1. Wonder Five Center – Air Conditioning project update
 2. Park Flooding update
 - d. Swimming Pool
 - 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.