



Park Board

Cultural Arts & Recreation Center Arvin Room

Thursday, January 21, 2010

4:00 p.m. Regular Board Meeting

AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Election of Board officers**
5. **Consent Agenda**
 - a. Approval of meeting minutes from December 14, 2009 and December 18, 2009.
 - b. Approval of Claims & Signing of Claim Sheet
6. **Old Business**
 - a. Waterslide Replacement Project Bids
 - b. Scott Park land acquisition update
7. **New Business**
 - a. Interlocal Agreement with Johnson County Senior Services
 - b. Surplus property declaration
8. **Reports**
 - a. Administration
 1. Recreation Computer Software
 2. Park Comprehensive Plan update
 - b. Recreation/Community Events
 1. Daddy Daughter Dance & Mom Son Night Out (Feb 12)
 - c. Parks/Facilities
 1. Upper Shelbyville Road Trail Extension update
 2. Trails Maps update
 3. Update on Scott Park land donation
 4. Home Avenue Bridge replacement update
 - d. Senior Center
 1. Report: Commission on Aging meeting
 - 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.