



Park Board
Cultural Arts & Recreation Center Arvin Room
Thursday, November 18, 2010

4:00 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 October 21, 2010
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
6. **New Business**
7. **Reports**
 - a. Administration
 1. Wonder Five Center – 2011 Lease
 2. Park Impact Fee Plan status update
 3. 2011 meeting dates and time
 - b. Recreation/Special Events
 1. Parks & Rec. Christmas Open House
 2. Breakfast with Santa
 - c. Parks/Facilities
 1. Greenway Trail – Upper Shelbyville Road extension project update
 - e. Active Adult Center
 - f. Financial Report
 1. Athletic & Recreation additional appropriation
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.