



Park Board
Cultural Arts & Recreation Center
Thursday, February 16, 2012

4:00 p.m. Regular Board Meeting
AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
 - a. Bid Opening – Franklin Trail Project: Phase 1 & 2
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from January 12 and January 30, 2012
 - b. Approval of Claims & Signing of Claim Sheets
5. **Old Business**
 - a. Greenway Trail Projects
 1. Approval to initiate legal action for trail expansion to Paris Estates
 2. Approval to initiate survey work for FCHS to Knollwood Farms Trail
 - b. Flood Buyout Areas Maintenance
6. **New Business**
 - a. Approval of Quit Claim Deed – 291 E. Monroe Street
 - b. Approval to recommend the 2012 Bond Issue projects to the City Council
7. **Reports**
 - a. **Administration**
 1. 2011 Annual Report
 2. Full-time Marketing Coordinator position update
 - b. **Recreation/Community Events**
 1. 2012 Spring/Summer FUN Guide
 - c. **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.