



Park Board
Cultural Arts & Recreation Center
Thursday, July 19, 2012

4:00 p.m. Board Meeting
AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from June 11, 2012 and June 21, 2012
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 1. Park Bond of 2012
 - a. Resolution 12-05: Authorizing Issuance and Appropriating Proceeds of Bonds
 - b. Project updates
6. **New Business**
 1. 2013 Park & Recreation Budget discussion
 2. Historic Greenway Trail – Knollwood Extension
 - a. Land Donation
 3. Province Park – Duke Energy mitigation project
7. **Reports**
 - a. Administration
 - b. Recreation/Community Events
 - c. Parks/Facilities
 1. Upper Shelbyville Road Trail project update
 2. Hurricane Road / Eastview Drive Trail project update
 3. Scott Park expansion project update
 - d. Swimming Pool
 1. Pool Comparison Report
 - e. Financial Reports
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.