



Park Board
Cultural Arts & Recreation Center
Thursday, September 13, 2012

5:30 p.m. Board Meeting
AGENDA

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from August 9, 2012
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 1. Park Bond of 2012
 - a. Contract with Spear Corporation
 - b. Contract with Crossroads Engineering
 - c. Contract with Lands Hope Studios Architects & Planners
 - c. Progress Reports
 2. 2013 Parks & Recreation Budget discussion
6. **New Business**
7. **Reports**
 - a. Administration
 - b. Recreation/Community Events
 1. Franklin Fall Festival
 2. Pumpkins in the Park 5K Run/Walk
 - c. Parks/Facilities
 1. Upper Shelbyville Road Trail project update
 2. Hurricane Road / Eastview Drive Trail project update
 3. Scott Park expansion project update
 4. Province Park – Duke Energy mitigation project update
 - d. Swimming Pool
 1. Pool Comparison Final 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.