



Park Board
Cultural Arts & Recreation Center
Thursday, November 15, 2012
4:00 p.m. Board Meeting
AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - a. Approval of meeting minutes from October 11, 2012
 - b. Approval of Claims & Signing of Claim Sheet
4. **Old Business**
 1. Blue Heron Park mitigation project I – Williams Creek Consulting
 2. Blue Heron Park mitigation project II – Cardno JFNew
 3. Facility name change from Franklin Memorial Swimming Pool to Franklin Family Aquatic Center
 4. Park Bond Projects
 - a. Aquatic Center project update
 - b. Approval to purchase new chairs for Aquatic Center
 - c. Recreation Center project update
5. **New Business**
 1. Fees & Charges for 2013
6. **Reports**
 - a. Recreation/Community Events
 1. Multicultural Festival, Christmas Open House, Breakfast with Santa
 - b. Parks/Facilities
 1. Upper Shelbyville Road Trail project update
 2. Hurricane Road / Eastview Drive Trail project update
 3. Urban Forest project update
 4. Province Park – Duke Energy mitigation project update
 5. Scott Park – parking lot update
 - c. Financial Reports
7. **Park Board Comments**
8. **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.