



Park Board

Cultural Arts & Recreation Center Conference Room

Wednesday, August 21, 2013

4:00 p.m. Regular Board Meeting

1. **Call to Order**
2. **Announcements & Presentations**
 - a. Family Aquatic Center Award from the Associated Builders & Contractors of Indiana
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from June 20, 2013
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
6. **New Business**
 - a. Approval of Bids and Contract for Greenlawn Cemetery improvements
 - b. Proposed Arts Garden project – Meg Jones
 - c. 2014 Proposed Budget Review
7. **Reports**
 - a. Park Bond projects
 - a. Greenway Trail and parking lot maintenance projects
 - c. Project updates
 - b. Recreation/Community Events
 1. Fall Festival – Oct 5 & 6
 - c. Parks & Facilities
 1. Blue Heron Park wetlands project update
 2. Greenway Trail expansion update
 - d. Family Aquatic Center
 1. Monthly Revenue & Attendance Analysis
 - e. Active Adults Center
 - f. 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.