



Park Board

Cultural Arts & Recreation Center Conference Room

Thursday, December 12, 2013

4:00 p.m. Regular Board Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Public Comments**
4. **Consent Agenda**
 - a. Approval of meeting minutes from November 14, 2013
 - b. Approval of Claims & Signing of Claim Sheet
5. **Old Business**
 - a. 2014 Meeting schedule adoption
 - b. 2014 Fees & Charges adoption
6. **New Business**
 - b. Athletic & Recreation appropriation for 2014
7. **Reports**
 - a. Park Bond projects
 - a. Greenlawn Cemetery roads project update
 - b. Recreation/Community Events
 1. Breakfast with Santa
 - c. Parks & Facilities
 1. Greenway Trail expansion update
 - d. Family Aquatic Center
 - 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.