



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, April 16, 2015
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 March 18, 2015
 - b. Approval of April Claims
5. **Old Business**
 - a. Approval of promotion for Park/Grounds Maintenance position and advertising for Cemetery Maintenance Supervisor position
6. **New Business**
 - a. Update on Franklin Family Aquatic Center opening – Saturday, May 16
 - b. Department Master Plan & Park Impact Fee Study update
 - c. Park renovation projects update
 1. Sunset Shelter & restrooms
 2. Blue Heron Wetlands boardwalk
 3. CARC/Aquatic Center parking lot – crack sealing
7. **Reports**
 - a. Department Reports
 - b. Financial Reports
8. **Additional Public Comments**
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.