



Franklin Parks & Recreation

Park Board
Cultural Arts & Recreation Center Conference Room
Thursday, October 15, 2015
4:00 p.m. Board Meeting

1. **Call to Order**
2. **Announcements & Presentations**
3. **Consent Agenda**
 - a. Approval of meeting minutes from September 22, 2015
 - b. Approval of October Claims
 - c. Approval of Human Resources Report
4. **Old Business**
 - a. **Additional Appropriation Requests update**
 - b. **Family Aquatic Center Final Report**
5. **New Business**
 - a. **Park Board Resolution 15-02: Procedures for Wonder Five Center Improvements & Renovations requested by the Boys & Girls Club of Franklin Board of Directors**
 - b. **Shelter House for Blue Heron Park**
 - c. **Temple Park Lease Agreement with Open Door Fellowship Church**
 - d. **Community Park Drainage Improvement Project**
 - e. **2016-2020 Park Impact Fee Plan Update Process**
6. **Reports**
 - a. Department Reports
 - b. Financial Reports
7. **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.