

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 10, 2015 – 7:00 P.M.
FRANKLIN CITY HALL – HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

A. Regular Meeting Minutes of July 13, 2015

IV. UNFINISHED BUSINESS

A. Kayla's Krew playground project status update.

B. 2016 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

C. Parks maintenance report.

V. NEW BUSINESS

A. Commission recommendation upon the naming of the Southbrook trail as directed by the Common Council on July 21, 2015 as part of its determination to award a contract for engineering services to design the trail.

B. 2015 six month financial reports-park spending and impact fees ending June 30, 2015.

C. Posting of dog bite poster on public dog walking paths in the City as recommended by the Health Department.

D. Common Council direction on August 4, 2015 to City staff to set up a neighborhood information meeting for the potential development of Planned Mini Park No. 5 (PM5) on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision (9660 South 35th Street), with notice of the meeting to also provide notice pursuant to *State ex rel. Badke v. Greendale Village Board* that a majority of the Common Council may attend the neighborhood meeting, though the Common Council will not take formal action at the neighborhood

meeting.

- E. Future retail development in the area of South 76th Street and West Rawson Avenue/West Loomis Road: City staff will present maps, plans and financial information for the development as were provided to the Common Council at its June 10, 2015 special meeting, for public information and consideration by the Parks Commission.
- F. Future mixed-use business light industrial, commercial, residential and nature conservation public park development in the area of West Loomis Road and West Ryan Road: City staff will present maps, plans and financial information for the development as were provided to the Common Council at its June 10, 2015 special meeting, for public information and consideration by the Parks Commission.
- G. Future Business Park development in the area of South 27th Street and West County Line Road: City staff will present maps, plans and financial information for the development as were provided to the Common Council at its June 10, 2015 special meeting, for public information and consideration by the Parks Commission.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.