

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING**

**MONDAY, DECEMBER 14, 2009 – 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 November 9, 2009

**IV. OLD BUSINESS**

A. Proposed signage identifying the Lions Legend Park band shell on Schlueter Parkway.

B. Emerald ash borer update.

C. Franklin Trails Committee – update.

D. Parks maintenance report.

**V. NEW BUSINESS**

A. Request by Rob Boyce, CSCS, Certified Personal Fitness Trainer, for the use of Lions Legend Park II grass areas and benches for an outdoor fitness instruction class, starting in March or April of 2010, from 5:30 a.m. to 6:30 a.m., Monday through Friday.

B. City purchase of properties for sale (parcel 885-9996-000, 9.7 acres, and parcel 885-9995-002, 3.3 acres) in the Woodview neighborhood, in the vicinity of planned public park site PN4 in the Comprehensive Outdoor Recreation Plan. The Commission may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider an offer to sell the above-described property to the City, such property potentially to be used for public park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**VI. NEXT MEETING DATE**

**VII. ADJOURNMENT**

Notice is given that a majority of the Franklin 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 further 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.