

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, FEBRUARY 9, 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 January 12, 2009

IV. OLD BUSINESS

A. Update to Comprehensive Outdoor Recreation Plan (CORP). Time line for completion.

B. St. Martins bike and hiking trail update.

C. Parks maintenance report.

V. NEW BUSINESS

A. Conveyance of parcel number 803-0201-000 (Outlot 1 of Woodfield Terrace Subdivision Addition No. 1, 7900 block of Forest Meadows Drive) from Rick J. Przybyla, President, Creative Homes, Inc., to the City of Franklin. Parcel to be retained by the City of Franklin for a future walkway to Lions Legend Park.

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.