

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JANUARY 14, 2013 – 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 of November 12, 2012 and Parks Special Meeting Minutes of November 19, 2012

IV. UNFINISHED BUSINESS

- A. Potential acquisition of property for public park purposes in the general southwest area of the City of Franklin. The Parks Commission may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider the potential acquisition of properties and an offer to sell property to the City intended to be used for public park purposes in the general southwest area of the City and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- B. City purchase of property for sale (Tax Key No. 885-9996-000, 9.7 acres) in the Woodview Neighborhood in the vicinity of Planned Public Park Site Pn3 in the Comprehensive Outdoor Recreation plan for public park purposes.
- C. Resolution Setting Forth the City of Franklin's Support of a Complete Streets Policy.
- D. Friends of Franklin Parks – update.
- E. Franklin Complete Streets and Connectivity Committee – update.
- F. Parks maintenance report.

V. NEW BUSINESS

- A. Request by Franklin High School:

Use of three Lions Legend Park tennis courts and two Lions Legend Park II tennis courts for the Franklin High School boys varsity tennis team practice,

from 3:30 p.m. through 5:00 p.m., on to be determined days per week, March 25, 2013 through approximately May 5, 2013.

B. Request by Franklin High School:

Use of three Lions Legend Park tennis courts for Franklin High School tennis camp, 8:00 a.m. to 12:00 p.m., June 24, 2013 through June 27, 2013 (rain date: June 28, 2013). The camp is open to children grades 5-9.

C. Request by the Franklin Recreation Department:

Use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:20 p.m., July 8, 2013 through July 19, 2013; July 22, 2013 through August 2, 2013 and August 5, 2013 through August 16.

D. Authorization to proceed with the acquisition of West Marquette Avenue from South 49th Street to the west property line of the Pleasant View Elementary School site and the acquisition of West Evergreen Street from a point 800 feet east of South 51st Street east 540 feet to the west line of the City's undeveloped park land south of Pleasant View Elementary School.

E. Land acquisition and park facility development priorities for 2013.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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.