

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
\*Revised**

**MONDAY, JANUARY 12, 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 10, 2008

**IV. OLD BUSINESS**

- A. Update to Comprehensive Outdoor Recreation Plan (CORP). Time line for completion.
- B. Nine month financial report-park spending and impact fees.
- C. St. Martins bike and hiking trail update.
- D. Parks maintenance report.

**V. NEW BUSINESS**

- A. Presentation on Lions Legend Park's first year of concert activities (Dale Pforr, Concerts Committee).
- B. 2009 Parks Commission meeting dates.

**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.