

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JANUARY 11, 2010 – 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 December 14, 2009

**IV. OLD 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.
- C. Proposed signage identifying the Lions Legend Park band shell on Schlueter Parkway.
- D. Friends of Franklin Parks formation consideration.
- E. Emerald ash borer update.
- F. Franklin Trails Committee – update.
- G. Parks maintenance report.

**V. NEW BUSINESS**

- A. Plaque for the boardwalk at Jack Workman Park to acknowledge Brennan B. Wilson's Eagle Scout Project.
- B. Development of a naming policy for City Parks, Buildings, Facilities and property.

**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.