

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 13, 2015 – 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 June 8, 2015

IV. UNFINISHED BUSINESS

A. Kayla's Krew playground project status update.

B. 2016 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

C. 2014 4th Quarter financial report-park spending and impact fees.

D. Parks maintenance report.

V. NEW BUSINESS

A. Request by Barbara Zaffiro, City of Franklin resident, for conversion of select City of Franklin tennis courts to "Pickle-ball" (akin to tennis on a smaller court) courts (court size 20 feet by 44 feet).

B. Signage for the Historical Society at Lions Legend Park.

C. Election of a Chair.

D. Election of a Vice-Chair.

E. Appointment of a Secretary by the Chairman.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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Notice is given that a majority of the 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 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.