

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JUNE 9, 2008 – 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 May 12, 2008, and Special Park Tour Meeting Minutes of May 15, 2008

IV. OLD BUSINESS

- A. Parks Commission Tour of Cascade Creek Park/River Park Trail (located at approximately 8300 South 60th Street) on May 15, 2008.
- B. Update to Comprehensive Outdoor Recreation Plan (CORP). Potential time lines for completion, information to contain in document, areas to focus on.
- C. North Cape Road Paved Recreation Trail in City of Muskego and City of Franklin-joint use.
- D. Parks maintenance report.

V. NEW BUSINESS

- A. Welcome of new Parks Commission member, Don Dorsan.
- B. 2009 Budget. 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. Possible location for a mini park (PM2 in the CORP plan). (Staff is reviewing Friesian Meadows Preliminary Plat.)
- D. Use of Lions Legend Park I by Victory of the Lamb Lutheran Church for a free concert/picnic for the Community on July 18, 2008.
- E. Use of Lions Legend Park I (Lions Pavilion) from 4:00 p.m. to 9:00 p.m., by Melissa Klein, for a concert by rock band Dark Vortex on July 25, 2008.

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.