CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, JUNE 8, 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 May 11, 2015 and Parks Special Meeting Minutes of May 18, 2015

IV. UNFINISHED BUSINESS

- A. Kayla's Krew playground project status update.
- B. Complete Streets and Connectivity Committee recommended trail-related projects for consideration of potential impact fee expenditures.
- C. 2014 4th Quarter financial report-park spending and impact fees.
- D. Parks maintenance report.

V. NEW BUSINESS

- A. Request by Nicole Herman, Girl Scout Co-Leader for Troup #3450, to place Geocaches (for Scout educational purposes) within Pleasant View Park, Christine Rathke Memorial Park and Lions Legend Park I or II.
- B. Review of the condition of the Catalpa tree on the west side of the parking lot at Franklin Woods Nature Center Special Park located at 3723 West Puetz Road.
- C. Review and recommendation to the Common Council regarding the cost of painting the two (2) tennis courts blue, instead of green, at Pleasant View Neighborhood Park.
- D. 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.

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.