

\* Revised 3-7-08

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING**

**MONDAY, MARCH 10, 2008 – 7:00 P.M.  
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE 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 February 11, 2008

**IV. OLD BUSINESS**

- A. Update to Comprehensive Outdoor Recreation Plan (CORP). Time lines for completion, information to contain in document, areas to focus on. (Update to be presented by Department of City Development.)
- B. Wisconsin Department of Transportation 2009-2011 Statewide Multi-modal Improvement Program that may permit the granting of Federal Funding for projects that increase multi-modal transportation alternatives.

**V. NEW BUSINESS**

- A. Delineation of park boundaries (identify encroachments, available remediation).
- B. Environmental Commission and Plan Commission roles in Park Plans to review the approval process with the Parks Commission.
- C. Cascade Creek Park & Trail Neighborhood Open House on 2/28/08. (no action)
- \* D. Request for waiver of permit fees for the Franklin Lions Club:
  - use of Lions Legend Park I; Easter Egg Hunt (3/22/08, 8:00 a.m. to 12:00 p.m.)
  - use of Lions Legend Park I; Lions Club meetings (7/15/08, 7/29/08, 8/12/08 and 8/26/08, 6:00 p.m. to 9:00 p.m.)
- E. Request for waiver of permit fees for the use of Lions Legend Park II for the Franklin Fire Department and Franklin Police Department, for their annual picnic and softball game on 5/31/08, 11:00 a.m. to 6:00 p.m.

- F. Request for waiver of permit fees for the use of Lions Legend Park I for Franklin Park Commission-Concerts in the Park, for concerts on 6/29/08, 7/13/08, 8/3/08 and 8/24/08, 1:00 p.m. to 6:00 p.m.
- G. Proposal to dedicate land to the City of Franklin for park purposes for the proposed project known as Kintop Ridge Single-Family Condominiums located at 8547 & 8567 South 76th Street and 7810 & 7828 West Puetz Road.

## **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.