

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
*Revised**

**MONDAY, NOVEMBER 9, 2009 – 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 October 12, 2009

IV. OLD BUSINESS

A. Request by Dale Pforr for the use of Lions Legend Park and band shell for a free concert series on the following dates: June 27, 2010, July 11, 2010, August 1, 2010 and August 22, 2010.

B. Nine month financial report-park spending and impact fees.

C. Emerald ash borer update.

D. Franklin Trails Committee – update.

E. Friends of Franklin Parks formation consideration.

F. Parks maintenance report.

V. NEW BUSINESS

A. Proposed signage identifying the Lions Legend Park band shell on Schlueter Parkway.

*B. Request to the Common Council for authority to consider and potentially recommend upon the naming of the Lions Legend Park band shell.

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.