

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 12, 2019 – 6:30 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 10, 2016

B. Regular Meeting Minutes of July 8, 2019

IV. UNFINISHED BUSINESS

A. Update on Kayla's Playground Ambassador Program: a volunteers program approved by the Parks Commission.

B. Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.

C. Parks maintenance report.

V. NEW BUSINESS

A. Request by Claudia Czapiewski for use of Kayla's Playground, located at 3723 West Puetz Road, for a first birthday party, which will include 1-2 piñatas, on Saturday, August 24, 2019, from 9:00 a.m. to 9:00 p.m.

B. Kindness Rocks Project at Kayla's Playground located at 3723 West Puetz Road.

C. Request by Rylie Neff for placement of a "Little Free Library" in Lions Legend Park, located at 8717 West Drexel Avenue.

D. Overflow parking for Franklin Woods-consideration of for-sale parcel across from Franklin Woods, on the north side of West Puetz Road (3760).

E. 2020 Capital Improvement Fund recommendations and park impact fee facility needs study.

F. Pavilion rental at Ken Windl Park during winter months.

G. Statement of Revenues and Expenses for the six months ended June 30, 2019.

H. 2019 six month expenditure report-park impact fees activity.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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.