# CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

# MONDAY, AUGUST 9, 2021 – 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 July 12, 2021

#### IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. Status of Parkland Acquisition Study contract with Vandewalle and Associates.
- C. Status of Parks Commission request to Common Council to dedicate staff time to negotiations for potential land acquisition for a proposal by Shelley Tessmer to develop a dog park on property located immediately west of 6855 South 27th Street (Tax Key No. 738-9974-005).
- D. Ways to recognize the service of previous Parks Commission Chair, Tony Megna.
- E. Uniform signage for all parks.
- F. 2022 Budget. Parks Commission request for information and recommendations 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.
- G. Request by Uday Vala, Rajesh Adapala and Shruthikesh Dodda, City of Franklin residents, to build a cricket pitch in a City of Franklin Park.

# V. NEW BUSINESS

A. Park permit fees and deposits for rental of pavilions and other facilities at all City of Franklin parks.

Parks Commission Meeting Agenda August 9, 2021 Page 2

B. Proposal by City of Franklin Lioness Club to donate a bench from the City of Franklin Recycle Community Event, to be placed in a City of Franklin park.

### 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.