CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, MAY 10, 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 April 12, 2021

IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. Status of Parkland Acquisition Study contract with Vandewalle and Associates.
- C. 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). The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of property to be used for public dog park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- D. Ways to recognize the service of previous Parks Commission Chair, Tony Megna.
- E. Uniform signage for all parks.
- F. Report on City of Franklin tennis courts surface condition.
- G. Status of the Pleasant View Park Site Plan.
- H. Impact fee activity for the twelve months ended December 30, 2020.
- I. 2022 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.

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V. NEW BUSINESS

- A. Proposal by Steve Suhaysik, City of Franklin resident, to install an 18-hole disc golf course at Pleasant View Neighborhood Park, located at 4620 West Evergreen Street.
- B. Election of a Chairperson.
- C. Election of a Vice-Chairperson.
- D. Appointment of a Secretary by the Chairperson.

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.