

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, NOVEMBER 8, 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 and Parks Tour Meeting Minutes of October 9, 2021

IV. UNFINISHED BUSINESS

A. Update on parks maintenance.

B. Uniform signage for all parks.

C. 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.

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

E. 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.

V. NEW BUSINESS

A. Recognition of Kayla's Playground Ambassadors.

B. Appointment of a Secretary by the Chairperson.

C. Statement of Revenues and Expenses for the nine months ended September 30, 2021.

D. Request by Franklin resident Cate Lee and Abigail Martin to place a "Little Free Library" in a City park.

- E. City of Franklin Code of Conduct and Ethics for elected and appointed officials.
- F. Review of statement of qualifications for park design firms for future park design services.

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.