

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, APRIL 11, 2022 – 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 March 14, 2022

IV. UNFINISHED BUSINESS

A. Update on parks maintenance.

B. Uniform signage for all parks.

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

D. 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.

E. Park amenities donation policy.

F. Recommendation to Common Council to pursue the purchase parkland adjacent to the western boundary of the Franklin Savanna State Natural Area on West Oakwood Road. 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 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.

G. Request by Thomas Wilde, City of Franklin resident, to install birdhouses in Ernie Lake Park, located at 8000 South Chapel Hill Drive.

H. Proposal to purchase property located at 9530 West Loomis Road, and approximately 9600 West Loomis Road (Tax Key Nos. 840-9973-000, 840-9977-012, and 840-9977-009). 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 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.

V. NEW BUSINESS

- A. Request by the City of Franklin Health Department to host the 2022 Spring Run in Lions Legend Park I, located at 8030 South Legend Drive (date and time to be announced).
- B. Request by the Franklin Community Education and Recreation Department to reserve the tennis courts at Lions Legend Park II, Monday through Thursday, 9:00 a.m. to 11:50 a.m., for youth tennis for spring and summer 2022 programs, June 13, 2022 through June 23, 2022, July 11, 2022 through July 21, 2022 and August 1, 2022 through August 11, 2022.
- C. Request by Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from April 15, 2022 through September 30, 2022, from 8:00 a.m. to 12:00 p.m.

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.