CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, AUGUST 8, 2022 – 6:30 P.M. FRANKLIN CITY HALL – INSPECTION CONFERENCE 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 11, 2022
- IV. UNFINISHED BUSINESS
 - A. Update on parks maintenance.
 - B. Uniform signage for all parks.
 - C. 2022 and 2023 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.
 - D. Park amenities donation policy and Parks marketing materials including maps, pamphlets, etc.
 - E. *Recommendation to Common Council to pursue the purchase of parkland adjacent to the western boundary of the Franklin Savanna State Natural Area on West Oakwood Road.*
 - F. Update relative to the request by City of Franklin resident (former Alderman) Daniel M. Mayer to install a flagpole in Market Square Park, located at 11230 West Franklin Street.
 - G. Update on trail projects, including: South 116th Street, St. Martin of Tours, West Forest Home Avenue, West Church Street, State Highway 100, Ryan Creek and Cascade Creek Park.

V. NEW BUSINESS

- A. Request by the Franklin Community Education and Recreation Department to reserve the new Pickleball and two striped tennis courts at Pleasant View Neighborhood Park, located at 4620 West Evergreen Street, for Pickleball fall league play, Monday through Thursday, 5:00 p.m. to 8:00 p.m., and Saturday, 9:00 a.m. to 11:50 a.m., August 29, 2022 through October 15, 2022.
- B. Request by Don Dorsan, Franklin Park Concerts Board Member, to relocate two trees in the oak grove near the Lion Legend Bandshell.
- C. Request by the Chapp family, City of Franklin residents, for a bounce house installation for a birthday party at Kayla's Playground, located in the Franklin Woods Nature Center, 3723 West Puetz Road, Saturday, August 27, 2022, from 10:00 a.m. to 6:00 p.m. (includes setup and cleanup time).
- D. Design of Water Tower Park, located at 8120 South Lovers Lane.
- E. Cascade Creek (8300 South 60th Street) connection to the Root River Trail.
- F. Franklin Savanna Trail (Tax Key Nos.: 893-9995-002 and 937-9998-000) Design.

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.