CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, DECEMBER 12, 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 November 14, 2022

IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. 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.
- C. Park amenities donation policy and Parks marketing materials including maps, pamphlets, etc.

V. NEW BUSINESS

- A. Little league and/or adult recreation league reservations of sports facilities for baseball, pickleball and other groups.
- B. Renaming of Lions Legend Park 1 or 2.
- C. National Fitness Campaign Fitness Court grant.
- D. Request by Douglas Scherrer, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park band shell for a free summer concert series, from 12:00 p.m. to 4:30 p.m., on the following dates: June 25, 2023, July 9, 2023, July 23, 2023, August 6, 2023 and August 20, 2023

VI. NEXT MEETING DATE

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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.