

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 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 June 20, 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. 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. 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.

E. 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.

F. Request by Danny Erickson, Bird Banding Director of Cedar Grove Ornithological Research Station, to place an American Kestrel nesting box in Pleasant View Park, located at 4620 West Evergreen Street.

G. Discussion of Comprehensive Master Plan Future Land Use Map designations of natural resources and recreational uses.

- H. 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. Little League field rentals at City parks, for league sports practice.
- B. Rehabilitation of tennis court surfaces at the following City parks: Jack Workman Park, located at 3674 West Forest Hill Avenue, Ken Windl Park, located at 11615 West Rawson Avenue, Lions Legend Park I, located at 8050 South Legend Drive, Lions Legend Park II North and South, located at 8717 West Drexel Avenue and Pleasant View Neighborhood Park, located at 4620 West Evergreen Street.

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.